

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 4084 2222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

April 8, 2024

To, To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block, Bandra Kurla Complex,

Mumbai — 400 001. Bandra East, Mumbai 400050.

Scrip Code – 524774 Symbol - NGLFINE

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 1st January, 2024 to 31st March, 2024.

Dear Sir,

Based on the confirmation received from Purva Sharegistry (I) Pvt. Ltd., Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and details are furnished to the stock exchange.

Further we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on your record.

Thanking you,

Yours faithfully,

For NGL Fine-Chem Limited

Pallavi Satish Pallavi Satish Pednekar Pednekar Date: 2024.04.08
11:48:56 +05'30'

Pallavi Pednekar

Company Secretary & Compliance Officer

Membership No: A33498



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

NGL FINE-CHEM LTD - INE887E01022

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

NGL FINE-CHEM LTD - INE887E01022 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S0010007	SHAILESH PRAHLADBHAI PATEL	0022555	2354401	2354500	100	04/01/2024
M0010006	MILIND M KHANOLKAR	0025724	2671301	2671400	100	08/01/2024
R00392	REENA	0026981	2797001	2797100	100	09/01/2024
T00135	TRIPTA SINGLA	0028619	2960801	2960900	100	10/01/2024
K00456	KAILASH CHANDRA KABRA	0062279	367751	367850	100	12/01/2024
P00149	PANNA A JAIN	0026031	2702001	2702100	100	17/01/2024
D00259	DINESH RAVISH PANDEY	0022911	2390001	2390100	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2348801	2348900	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2352001	2352100	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2385101	2385200	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2386401	2386500	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2542101	2542200	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2609801	2609900	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2663801	2663900	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2665301	2665400	100	17/01/2024
P00425	PANALAL A VYAS	0062281	2667801	2667900	100	17/01/2024
M00275	MANJU GARG	0062280	2634601	2634700	100	27/01/2024
H0010004	HEMLATA DAMODAR BORKAR	0022709	2369801	2369900	100	06/02/2024
K00489	KIRAN	0062282	2020601	2020700	100	08/02/2024
K0010003	KISHAN S MOTWANI	0044863	956181	956280	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044864	956281	956380	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044865	956381	956480	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044866	956481	956580	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044867	956581	956680	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044868	956681	956780	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044869	956781	956880	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044870	956881	956980	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044871	956981	957080	100	29/02/2024
K0010003	KISHAN S MOTWANI	0044872	957081	957180	100	29/02/2024
L00170	LEELA SHRISHRIMAL	0025091	2608001	2608100	100	08/03/2024
N00383	NITIN PAWAR	0026291	2728001	2728100	100	30/03/2024