



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

December 27, 2023

To,
Department of Corporate Service
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip: 524774

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400050.
Symbol: NGLFINE

Sub: Information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25,2022, it is informed that “Letter of Confirmation” is issued to the following shareholder in lieu of share certificate reported lost by them, as details below:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
PANALAL A VYAS	P00425	0062281	2348801 – 2348900	100
			2352001 – 2352100	100
			2385101 – 2385200	100
			2386401 – 2386500	100
			2542101 – 2542200	100
			2609801 – 2609900	100
			2663801 – 2663900	100
			2665301 – 2665400	100
			2667801 – 2667900	100
MANJU GARG	M00275	0062280	2634601 – 2634700	100

Kindly take the same on your record.

Yours Truly,
For NGL FINE-CHEM LIMITED

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498