



# 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](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://www.nglfinechem.com)

Date: 18th April, 2024

To,

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001.  
Scrip: 524774

To,

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

**Ref:- NGL Fine-Chem Limited**

**Sub: Submission of Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For NGL Fine-Chem Limited**

Pallavi  
Satish  
Pednekar

Digitally signed by  
Pallavi Satish  
Pednekar  
Date: 2024.04.18  
10:33:24 +05'30'

**Pallavi Pednekar**  
**Company Secretary & Compliance Officer**  
**Membership No: A33498**

Encl: As Above.



**HSPN & ASSOCIATES LLP**  
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

**HEMANT S. SHETYE** (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 23088998/23008998/40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

**The Board of Directors,  
NGL FINE-CHEM LIMITED  
301, E Square, Subhash Road,  
Vile Parle East, Mumbai 400057, India.**

**Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

On the basis of examination of the relevant documents relating to Equity Shares of NGL FINE-CHEM LIMITED, maintained by Purva Shareregistry India Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agents, I hereby certify that —

- A) Share Certificates relating to transmission of shares, deletion of name, change of name and issue of duplicate share certificates during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, have been issued/delivered within 30 days as entered in the Memorandum of Transfers time from the respective date of lodgment of each request except in those cases, which are provided in Annexure- I.
- B) Further as per the records provided to us, there were no requests relating to transfer of shares held in physical form, transposition of shares, sub-division, split, remat, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.



**DATE: 17<sup>TH</sup> APRIL, 2024  
PLACE: MUMBAI  
ICSI UDIN: F002827F000153661  
PEER REVIEW NO. 2507/2022**

**FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES**

**HEMANT SHETYE  
DESIGNATED PARTNER  
COP NO: 1483  
FCS: 2827**

# HSPN & ASSOCIATES LLP

## ANNEXURE- I

Annexure to Certificate dated 31<sup>st</sup> March, 2024 in respect of **NGL FINE-CHEM LIMITED**, Cases in which Certificates of listed Securities have not been delivered to shareholders within 30 days from lodgment of securities for duplicate share certificates.

Particulars	Reasons for delay
Total Number of cases: 2 Total Number of shares: 200	DRF received late from the concerned Depository Participants.



**DATE: 17<sup>TH</sup> APRIL, 2024**  
**PLACE: MUMBAI**  
**ICSI UDIN: F002827F000153661**  
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