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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)

November 23, 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, 5<sup>th</sup> 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
Sat Paul Garg	S00296	0062278	2854301 -2854400	100

Kindly take the same on your record.

Yours Truly,  
**For NGL FINE-CHEM LIMITED**

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