

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 7, 2023

To, To,

Department of Corporate Service Listing Department
BSE LIMITED National Stock Exch

BSE LIMITED

National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,

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

Dalal Street, Fort, G Block, Bandra Kurla Complex, Mumbai 400 001. Bandra (East), Mumbai 400050.

Scrip: 524774 Symbol: NGLFINE

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

Dear Sir/Madam,

With reference to the captioned subject, data received from the Registrar and Share Transfer Agent, we wish to inform you that below mentioned shareholder has reported about loss of Share Certificate.

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------------------------------|--------------|-----------------|-------------------|------------------|
| Arun Bala Tandan D.K. Tandan | A00592 | 0052397 | 1777187 – 1777286 | 100 |

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498