

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

January 4, 2024

To, To,

Listing Department
BSE Limited
Listing Department
National Stock Exch

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex,

Mumbai — 400 001. G Block, Bandra Kuria Complex 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 October, 2023 to 31st December, 2023.

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 Digitally signed by Pallavi Satish Pednekar Date: 2024.01.04
11:32:34+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

01/01/2024

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 December, 2023, 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 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
R00151	RAJAKULLAYA PPA P	0026605	2759401	2759500	100	06/10/2023
S00914	SARLA JAIN	0028802	2979101	2979200	100	07/10/2023
S00914	SARLA JAIN	0059137	1332581	1332680	100	07/10/2023
A00107	A BHAG CHAND JAIN	0021472	2246101	2246200	100	31/10/2023
S0010008	SAROJBEN V SHAH	0024198	2518701	2518800	100	02/11/2023
S0010008	SAROJBEN V SHAH	0025876	2686501	2686600	100	02/11/2023
S0010008	SAROJBEN V SHAH	0027100	2808901	2809000	100	02/11/2023
S0010008	SAROJBEN V SHAH	0027106	2809501	2809600	100	02/11/2023
S0010008	SAROJBEN V SHAH	0027107	2809601	2809700	100	02/11/2023
S0010008	SAROJBEN V SHAH	0027108	2809701	2809800	100	02/11/2023
S0010008	SAROJBEN V SHAH	0027109	2809801	2809900	100	02/11/2023
S0010008	SAROJBEN V SHAH	0050477	2146001	2146100	100	02/11/2023
S0010008	SAROJBEN V SHAH	0050479	2146201	2146300	100	02/11/2023
S0010008	SAROJBEN V SHAH	0050481	2146401	2146500	100	02/11/2023
S0010008	SAROJBEN V SHAH	0054617	284231	284330	100	02/11/2023
S0010008	SAROJBEN V SHAH	0054618	284331	284430	100	02/11/2023
S0010008	SAROJBEN V SHAH	0054703	292831	292930	100	02/11/2023
S0010008	SAROJBEN V SHAH	0053430	1954373	1954472	100	02/11/2023
R0010018	R CHELLAM	0027278	2826701	2826800	100	20/11/2023
M00673	MADHUKAR DATTARAM MORAJKAR	0056102	1029081	1029180	100	24/11/2023
M00673	MADHUKAR DATTARAM MORAJKAR	0056105	1029381	1029480	100	24/11/2023
M00673	MADHUKAR DATTARAM MORAJKAR	0056104	1029281	1029380	100	24/11/2023
M00673	MADHUKAR DATTARAM MORAJKAR	0056107	1029581	1029680	100	24/11/2023
M00673	MADHUKAR DATTARAM MORAJKAR	0056106	1029481	1029580	100	24/11/2023
M00673	MADHUKAR DATTARAM MORAJKAR	0025137	2612601	2612700	100	24/11/2023
V00226	VIJAYA NAGARAJA	0028841	2983001	2983100	100	24/11/2023
S00845	SATENDRA KUMAR JAIN	0058415	1260381	1260480	100	05/12/2023
S00845	SATENDRA KUMAR JAIN	0058414	1260281	1260380	100	05/12/2023
S00821	SURESH OSWAL	0062277	2752101	2752200	100	22/12/2023
S00821	SURESH OSWAL	0062277	2951701	2951800	100	22/12/2023
K00307	KISHOR KUMAR MAHESHWARI	0024940	2592901	2593000	100	22/12/2023

S00296	SAT PAUL GARG	0062278	2854301	2854400	100	26/12/2023
H0010006	HANSABEN GOVINDBHAI MISTRY	0021733	2272201	2272300	100	29/12/2023