

August 16, 2022

To,

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

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.

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

Scrip Code: 524774

Dear Sir/Madam,

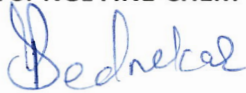
In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25,2022, it is informed that "Letter of Confirmation" is issued to the following 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
AMAR C. SHAH	A00590	0062264	359551 - 359650	100
SONAL J. SHAH AMAR C. SHAH	S00975	0062265	1031681 – 1032080	400
SAROJ DINKAR VAYKOS	S00983	0062266	2442001 - 2442100	100
CHETANA BIPIN GANDHI	C00182	0062267	2356701 – 2356800	100

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED



Pallavi Pednekar

Company Secretary & Compliance Officer

Membership No: A33498