NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA Tel.: (+91 22) 26636450 Fax : 26108030 Email : info@nglfinechem.com CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

March 20, 2019

To,

Department of Corporate Service (DCS-CRD) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

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

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 to the Company about loss of Share Certificate.

Name of the Shareholder	Folio No.	Distinctive No.	No. of Shares
Anil Kumar	A00560	1278581 - 1278680	200
		2822001 - 2822100	

Kindly take the same on your record.

Yours Truly, For NGL FINE-CHEM LIMITED

Pallavi Pednekar * Company Secretary/ Compliance Officer