

October 10, 2019

To,

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 1st July, 2019 to 30th September, 2019.

Reference: NGL Fine-Chem Limited Scrip Code: 524774

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 Pednekar
Company Secretary & Compliance Officer
ACS No.: A33498

- c.c.: 1. National Securities Depository Ltd.
4th & 5th Floor, A Wing, Tradeworld, Senapati Bapat Marg, Near Kamala Mills Compound, Lower Parel, Mumbai 400013.
2. Central Depository Service (India) Limited
Marathon Futorex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai 400013.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

NGL FINE-CHEM LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

NGL FINE-CHEM LTD - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
B00282	BINABEN S SHAH	0022406	2339501	2339600	100	09/07/2019
S00353	SEVANTI JAIN	0062232	2876901	2877000	100	10/07/2019
C00175	CHE TAN H CHAUHAN	0022571	2356001	2356100	100	31/07/2019
P00448	PARESH N BHAGAT	0062233	2563201	2563300	100	02/08/2019
P00448	PARESH N BHAGAT	0062233	2563401	2563500	100	02/08/2019
A00346	ASHABEN D RATHOD	0021925	2291401	2291500	100	10/08/2019
B00182	BHANU RAMESH JODHANI	0022292	2328101	2328200	100	28/08/2019