

September 9, 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, 5<sup>th</sup> 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
Mukesh Atal	M00494	0062268	2277601 – 2277700 2378601 – 2378700 2541701 – 2541800 2625501 – 2625600 2850301 – 2850400 2988301 - 2988400	600

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED



Pallavi Pednekar

Company Secretary & Compliance Officer

Membership No: A33498

