

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA. Tel.: 022-40842222, 26108030, Email : info@nglfinechem.com, CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

May 10, 2022

To,

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

Sub: Information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Scrip Code: 524774

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 about loss of Share Certificate.

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|-------------------------|-----------|-----------------|-------------------|------------------|
| BHAISHANKAR UPADHYAY, | M00101 | 0020517-0020518 | 2150601 - 2150800 | 200 |
| JETHALAL SANDHARAM | | | | |
| UPADHAY-Jt. Holder | | | | |

Kindly take the same on your record.

Yours Truly, For NGL FINE-CHEM LIMITED

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Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498

