



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

26th October, 2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly find enclosed herewith Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For NGL FINE-CHEM LIMITED

Esha Kulkarni
Company Secretary



Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NGL FINE-CHEM LIMITED** maintained by **Purva Sharegistry (India) Pvt Ltd (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended **30th September, 2018** share certificates relating to requests received for transfer of shares during the period from **1st April, 2018 to 30th September, 2018** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- B) The Company has not delivered any share certificates during the half year ended **30th September, 2018** since no requests were received for renewal, sub-division (Split), consolidation of shares and exchanges or endorsement of calls/allotment of monies during the period from **1st April, 2018 to 30th September, 2018**.



**FOR HS ASSOCIATES
COMPANY SECRETARIES**

**HEMANT SHETYE
(PARTNER)
C.P.No. 1483
FCS.No. 2827**

**Date: 25th October, 2018.
Place: Mumbai.**