



NGL Fine-Chem Limited

Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 4084 2222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

July 5, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code – 524774

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.
Symbol - NGLFINE

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 1st April, 2024 to 30th June, 2024.

Dear Sir,

Based on the confirmation received from Purva Shareregistry (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
Satish
Pednekar

Digitally signed by
Pallavi Satish
Pednekar
Date: 2024.07.05
15:11:25 +05'30'

Pallavi Pednekar

Company Secretary & Compliance Officer

Membership No: A33498



PURVA SHAREGISTRY (I) PVT. LTD.

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

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

NGL FINE-CHEM LTD - INE887E01022

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

NGL FINE-CHEM LTD - INE887E01022 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
F00117	FATEH RAJ JAIN	0026545	2753401	2753500	100	30/04/2024
R00350	RASHMI KAPRI	0026916	2790501	2790600	100	16/05/2024
H00260	HARESH H WADHWA	0062283	1041181	1041280	100	18/05/2024
H00260	HARESH H WADHWA	0062283	2431201	2431300	100	18/05/2024
D00233	DIMPLE RAVI BARAI	0022876	2386501	2386600	100	13/06/2024
S0010009	SUMIT VERMA	0025805	2679401	2679500	100	19/06/2024
S0010009	SUMIT VERMA	0023346	2433501	2433600	100	19/06/2024