Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India. Tel.: (+91 22) 40842222, Fax: (+91 22) 2610 8030, Email: <a href="mailto:info@nglfinechem.com">info@nglfinechem.com</a> CIN L24110MH1981PLC025884, Website www.nglfinechem.com

November 27, 2024

Dalal Street, Fort,

To,

Department of Corporate Service Listing Department

National Stock Exchange of India Limited BSE LIMITED Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor, Plot No.C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 001. Mumbai 400050. Scrip: 524774 Symbol: NGLFINE

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

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
BHAVESH NARESH MEHTA MANISHA BHAVESH MEHTA – JT. HOLDER	B00404	0062289	2627601 – 2627700	100

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED

Pallavi Pednekar Company Secretary & Compliance Officer Membership No: A33498