



NEOGEN
CHEMICALS LTD.

May 25, 2019

<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code No: 542665</p>	<p>The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Company Symbol: NEOGEN</p>
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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that on the basis of recommendation by the members of Audit Committee and subject to approval of Shareholders at the ensuing Annual General Meeting, the Board of Directors at their meeting held on May 25, 2019, considered and approved the reappointment of JMT & Associates, Chartered Accountant, (Firm Registration no: 104167W) as Statutory Auditors of the Company for Second Term for the period of 5 consecutive years ,subject to approval of Shareholders at the ensuing Annual General Meeting

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are attached as Annexure A to this letter.

The same may please be taken on record.

Thanking you.

Yours faithfully
for **Neogen Chemicals Limited**



Lalit Karne
Company Secretary & Compliance Officer
Membership No: ACS 47403



Encl: Annexure A

Annexure A

Profile of JMT & Associates

JMT & Associates (the firm) was constituted on 31st March 2002 having firm registration no. as 104167W, The registered office of the firm is at 304/0305 A-Wing, Winsway Complex, Andheri Station Road, Andheri, Mumbai , Maharashtra – 400 069.

JMT & Associates is a peer reviewed firm by The Institute of Chartered Accountants of India.

JMT & Associates is registered in Mumbai & Kolhapur in Maharashtra.

Salil

