

December 9, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code No: 542665

Company Symbol: NEOGEN

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully For Neogen Chemicals Limited

Unnati Kanani Company Secretary & Compliance Officer Membership No: A35131

Encl.: As above



Registered Office : 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India. CIN No. U24200MH1989PLC050919 E : sales@neogenchem.com W : www.neogenchem.com **T** : +91 22 2549 7300 **F** : +91 22 2549 7399



ED	PARTY TR	RANSACTIONS				
at	tion on Rel	ated Party Transactions as required by IND AS 24- "Related	Party Disclosure"			
	List of Related Parties					
	As iden	tified and certified by the Management and relied upon by	the Auditors.			
	(a)	Where control exists :				
	Dhara Fine Chem Industries (Partnership Firm in which Company is holding 90% Share)					
	(b)	Key Management Personnel :				
		Haridas Thakarshi Kanani				
		Dr. Harin Haridas Kanani				
		Shyamsunder Radheshyam Upadhyay				
		Sanjay Mehta				
		Anurag Surana				
		Hitesh Reshamwala				
		Dr. Ranjan Kumar Malik				
		Avi Sabawala				
	(c) Relatives of key management personnel and their enterprises, where transaction have taken place.					
		Neogen Advance Life Science LLP				
		Kagashin Global Network Pvt Ltd				
	(d)					
	(d)	Kagashin Global Network Pvt Ltd				
	(d)	Kagashin Global Network Pvt Ltd Other Related Parties :				
	(d)	Kagashin Global Network Pvt Ltd Other Related Parties :				
		Kagashin Global Network Pvt Ltd Other Related Parties :				
		Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties :				(In INR)
		Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable	Referred in	Referred in	Referred in 1	Referred in
		Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties :	Referred in 1(a) above	Referred in 1(b) above	Referred in 1 (c) above	
		Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars			100000000000000000000000000000000000000	Referred in
	Transac	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars		1(b) above	100000000000000000000000000000000000000	Referred in
	Transac Income Share o	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars	1(a) above	1(b) above	100000000000000000000000000000000000000	Referred in
	Transac Income Share o	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars f Profit/(loss) Received	1(a) above	1(b) above	100000000000000000000000000000000000000	Referred in
	Transad Income Share o Interest Expense	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars f Profit/(loss) Received	1(a) above	1(b) above	100000000000000000000000000000000000000	Referred in
	Income Share o Interest Job work	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars :: f Profit/(loss) Received es :	1(a) above 249,364 635,120	1(b) above	100000000000000000000000000000000000000	Referred in
	Transad Income Share o Interest Expense Job worl Purchase	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars i: f Profit/(loss) Received es : k charges	1(a) above 249,364 635,120 3,521,540	1(b) above	100000000000000000000000000000000000000	Referred in
	Income Share o Interest Expense Job work Professio	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars :: f Profit/(loss) Received es : k charges e - raw material	1(a) above 249,364 635,120 3,521,540	1(b) above	(c) above	Referred in
	Transad Income Share o Interest Expense Job worl Purchase	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars :: f Profit/(loss) Received es : k charges e - raw material	1(a) above 249,364 635,120 3,521,540	1(b) above	(c) above	Referred in
	Income Share o Interest Expense Job work Professio	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars f Profit/(loss) Received es : k charges e - raw material onal fees	1(a) above 249,364 635,120 3,521,540	1(b) above	(c) above	Referred in
	Transac Income Share o Interest Job worl Purchase Professie Salary Lease R	Kagashin Global Network Pvt Ltd Other Related Parties : Not Applicable ctions with related parties : Particulars f Profit/(loss) Received es : k charges e - raw material onal fees	1(a) above 249,364 635,120 3,521,540	1(b) above	(c) above	Referred in



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