



NEOGEN
CHEMICALS LTD.

February 14, 2020

Rishabh Sharma
BSE Limited
Online Surveillance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code No: 542665

Dear Sir/Madam,

Sub: Clarification sought by the Exchange in respect of significant price movement of Neogen Chemicals Limited.

With reference to your email dated February 13, 2020 with Ref. No. L/SURV/ONL/PV/RS/ 2019-2020 / 1050 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the company has made all necessary disclosures with the stock exchanges in line with Listing Regulations and there is no price sensitive information or announcement which is required to be disclosed to the stock exchanges pursuant to the Regulation 30 of Listing Regulations. The recent movement in the share price could be due to market conditions and related to our Q3 9M FY20 results that were announced by the Company on February 08, 2020.

We wish to state that the Company has always been fully compliant with all the provisions of the Regulation 30 of the Listing Regulations and would continue to do so in the interest of good corporate governance as well as shareholders of the Company at large.

Please take the above on record and disseminate the same for the information of investors.

Thanking you.
Yours faithfully
For **Neogen Chemicals Limited**

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131

