

NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA
Tel.: (+91 22) 26636450 Fax : 26108030 Email : info@nglfinechem.com CIN : L24110MH1981PLC025884, Website : www.nglfinechem.com

July 15, 2019

To,

Department of Corporate Service (DCS-CRD)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Intimation regarding issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform you that below mentioned shareholder has reported to the Company about loss of Share Certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

Name of the Shareholder	Folio No.	Distinctive No.	No. of Shares
Paresh N. Bhagat	P00448	2563201 - 2563300 2563401 - 2563500	200

Kindly take the same on your record.

Yours Truly,

For NGL FINE-CHEM LIMITED





Pallavi Pednekar

Company Secretary/ Compliance Officer

Membership No: A33498