

Date: 19.06.2019

To,
NEOGEN CHEMICALS LIMITED
1002, 10th Floor Dev Corpora
Cadbury Junction, Eastern Express Highway,
(Land mark- Above Bombay Barbeque)
Thane (W), 400601

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

THIS IS TO CERTIFY that, Link Intime India Private Limited (LIPL) is providing Registry and Share transfer services to **Neogen Chemicals Limited** and having the valid agreement in the form of Memorandum of Undertaking (MOU).

FURTHER CERTIFIED THAT LIPL:-

- a. Holds and continues to hold requisite certificate as Category –I Registrar & Share Transfer Agent vide SEBI Registration no. INR0000004058 issued by Securities Exchange Board of India (SEBI).
- b. Handle all activities in relation to physical share transfer facility and maintaining related documents / correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintain the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Thanking you,

For Link Intime India Private Limited

Authorised Signatory

