



NEOGEN
CHEMICALS LTD.

May 30, 2019

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

Sub: Annual Secretarial Compliance Report for the Year Ended 31st March, 2019.

Please find enclosed the Annual Secretarial Compliance Report for the Year Ended 31st March, 2019 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

The same may please be taken on record.

Thanking you.

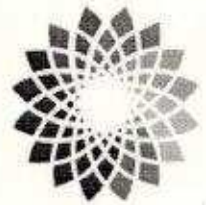
Yours faithfully

FOR NEOGEN CHEMICALS LIMITED

Lalit

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





DVD & ASSOCIATES

Company Secretaries

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devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Annual Secretarial Compliance Report of NEOGEN CHEMICALS LIMITED for the year ended 31st March, 2019.

We, DVD & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by NEOGEN CHEMICALS LIMITED ("the listed entity"), the company was not listed on 31ST March 2019. It is listed as on the date of this certificate.
- (b) the filings/ submissions made by the listed entity to the stock exchanges, the company was not listed on 31ST March 2019. It is listed as on the date of this certificate
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31ST March, 2019 ("Review Period") in respect of compliance with the provisions of:
 - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; the company was not listed on 31ST March 2019. It is listed as on the date of this certificate and
 - II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI"); the company was not listed on 31ST March 2019. It is listed as on the date of this certificate.

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include the company was not listed on 31ST March 2019. It is listed as on the date of this certificate:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; **[Not applicable during the review period]**
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **[Not applicable during the review period]**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **[Not applicable during the review period]**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable during the review period]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not applicable during the review period]**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the review period]**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable during the review period]**



period]

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015: [Not applicable during the review period]

and based on the above examination, I/We hereby report that, during the Review Period:

(i) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/ (Regulations/ Remarks of the Practicing Company Secretary)
NA	NA	NA	NA

(a) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar as it appears from my/our examination of those records. the company was not listed on 31ST March 2019. It is listed as on the date of this certificate

(b) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action taken by	Details of violation	Details of action taken	Observations/ remarks of the Practicing Company Secretary, if any.
1	NA	NA	NA	NA
2.	NA	NA	NA	NA

(c) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

FOR DVD & ASSOCIATES
COMPANY SECRETARIES


DEVENDRA DESHPANDE
FCS No. 6099
CP No. 6515



Place: Mumbai
Date: 25.05.2019