



NEOGEN
CHEMICALS LTD.

October 15, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended September 30, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the certificate issued to Neogen Chemicals Limited in respect of aforesaid Regulation by Mr. Devendra Deshpande, Practising Company Secretary, Pune for the quarter ended September 30, 2019.

The same may please be taken on record.

Thanking you.

Yours faithfully
for **Neogen Chemicals Limited**



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

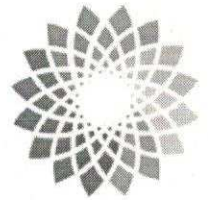


Encl: As above

Registered Office : 1002, Dev Corpora, Cadbury Junction,
Eastern Express Highway, Thane (W) 400 601, India.
CIN No. U24200MH1989PLC050919

E : sales@neogenchem.com
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T : +91 22 2549 7300
F : +91 22 2549 7399



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

COMPLIANCE CERTIFICATE IN TERMS OF Pune | Mumbai | Kolhapur | Yavatmal | Dubai

REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)


REGULATIONS, 2015

I have examined all relevant Books, Registers, Forms, Documents, Papers and relevant records of **Neogen Chemicals Limited (CIN: U24200MH1989PLC050919)** having its Registered office at Office No. 1002, 10th Floor, Dev Corpora Building, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane-400601 maintained by its Registrar and Share Transfer agents **viz., Link Intime India Private Limited, Mumbai** for the purpose of issuing Certificate under **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and hereby certify for the half year ended on 30th September, 2019 that:

A. There were no transfer of physical Shares during the period from 1st April, 2019 to 30th September, 2019.

B. There was no request for sub-division, consolidation, renewal, exchange or duplicate issue of share certificates which was received during the period from 1st April, 2019 to 30th September, 2019 under review.

DVD & ASSOCIATES
COMPANY SECRETARIES


DEVENDRA DESHPANDE
PROPRIETOR
FCS: 6099 CP: 6515



DATE: 14/10/2019
PLACE: PUNE