

**Date: June 3, 2020**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/ Madam,

I, Mrs. Beena Haridas Kanani, Promoter Group Individual of Neogen Chemicals Limited (**“the Company”**), wish to inform you that I have transferred by way of gift 2,00,000 Equity Shares off Market, constituting 0.86 % of the paid up equity capital of the Company on June 3, 2020.

In this regards please find enclosed herewith the disclosures as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same in your records.

**Thanking you,**

**#Sd/-**

**Beena Haridas Kanani**  
**Promoter Group**  
**Mob. No. 9833567875**

Encl: a/a

**CC to:**

**1) Company Secretary and Compliance Officer**  
**Neogen Chemicals Limited (Target Company)**  
1002, Dev Corpora  
Eastern Express Highway,  
Cadbury Junction,  
Pokhran Rd. No. 2, Khopat  
Thane: 400601

# Please note that this intimation is being submitted without the signature pursuant to Guidelines for submissions in the wake of COVID 19 virus.

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Neogen Chemicals Limited		
2. Name(s) of the seller and Person Acting in Concert (PAC) with the Seller.	Beena Haridas Kanani (Promoter Group Individual)		
3. Whether the Seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange of India Limited		
4. Details of <del>acquisition</del> /disposal as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the <del>acquisition</del> / Sale/ Transfer by way of gift under consideration, holding of:			
a) Shares carrying voting rights	3,00,309	1.29 %	N.A.
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	3,00,309	1.29%	N.A.
<b><u>DETAILS OF SALE/ TRANSFER BY WAY GIFT:</u></b>			
a) Shares carrying voting rights <del>sold</del> / transferred by way of gift	2,00,000	0.86%	N.A.
b) VR acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by acquirer			
e) Total (a+b+c+/-d)	2,00,000	0.86 %	N.A.

<b>After the acquisition/Sale/ Transfer by way of gift, holding of:</b>			
a) Shares carrying voting rights	1,00,309	0.43%	N.A.
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	<b>1,00,309</b>	0.43%	<b>N.A.</b>
Mode of sale (e.g. <del>opens market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)</del>	Transfer by way of Gift in off market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	<b>Shares carrying voting right</b>		
Date of <del>acquisition of/ sale of shares/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.</del>	Date of Transfer by way of Gift :- 3 <sup>rd</sup> June, 2020		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 23,33,46,060 paid up capital (2, 33,34,606 equity shares of Face Value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 23,33,46,060 paid up capital (2, 33,34,606 equity shares of Face Value of Rs. 10 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Not Applicable		

**Part-B(\*\*\*)**

**Thanking you,**

**#Sd/-**

**Beena Haridas Kanani**  
**Promoter Group**  
**Mob. No. 9833567875**

**Note:**

(\*) Total share capital/ ~~voting capital~~ to be taken as per the latest filing done by the company to the Stock Exchange Under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/ ~~voting capital~~ means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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