

**April 11, 2024**

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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**Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Regulations”) for the financial year ended March 31, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI Regulations, we are enclosing herewith the certificate issued to Neogen Chemicals Limited in respect of the aforesaid Regulation by DVD & Associates, Practicing Company Secretaries, Pune for the financial year ended March 31, 2024.

The same may please be taken on record.

Thanking you,  
**FOR NEOGEN CHEMICALS LIMITED**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No. A35131**

**Place:** Thane

**Encl.:** As above



**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai


**COMPLIANCE CERTIFICATE IN TERMS OF**  
**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: L24200MH1989PLC050919)** having its Registered office at Office No. 1002, 10<sup>th</sup> 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**. Based on the information provided by the Company and its RTA, I hereby certify for the financial year ended on 31<sup>st</sup> March, 2024 that:

A. There were no transfer / transmission of physical Shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

B. There were no requests for name deletion, sub-division, consolidation, renewal, exchange, duplicate issue of share certificates or endorsement of calls/ allotment monies which was received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 under review.

**DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
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**DEVENDRA DESHPANDE  
PROPRIETOR  
FCS: 6099 CP: 6515  
PR NO: 1164/2021**



**UDIN: F006099F000084870**

**DATE: 11.04.2024  
PLACE: PUNE**