

July 24, 2019

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Script Code: 542665

The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Company Symbol: NEOGEN

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is to inform you that we have received a request for waiver of summons in relation to a suit filed by Neogen Corporation in the United States District Court, Western District of Michigan for alleged trademark infringement related to the use of the brand "Neogen" by Neogen Chemicals Limited. There is an ongoing dispute in the Bombay High Court, where Neogen Corporation filed a similar case in November 2018, however that has not been admitted as yet and we have already filed a reply seeking a dismissal of the suit in the High Court of Bombay. Detailed information in this regard has been provided in the red herring prospectus to the Company's initial public offering completed in April 2019.

While we await service in accordance with required legal process, and consultation with legal advisors on the best course of action, we bring the above to your notice.

We request you to please take the same on record.

Thanking you, Yours faithfully,

For Neogen Chemicals Limited

Mahesh Tanna

Chief Financial Officer (CFO)

Registered Office: 1002, Dev Corpora, Cadbury Junction.

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CIN No. U24200MH1989PLC050919

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