

**April 11, 2023**

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 for the financial year ended March 31, 2023.**

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 DVD & Associates, Practicing Company Secretaries, Pune for the financial year ended March 31, 2023.

The same may please be taken on record.

Thanking you,  
Yours faithfully,

**FOR NEOGEN CHEMICALS LIMITED**

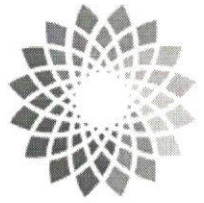
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Date: 2023.04.11  
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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No. A35131**

**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, 2023 that:

A. There were no transfer / transmission of physical Shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

B. There was 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, 2022 to 31<sup>st</sup> March, 2023 under review.

**DVD & ASSOCIATES  
COMPANY SECRETARIES**

  
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**DEVENDRA DESHPANDE  
PROPRIETOR  
FCS: 6099 CP: 6515  
PR NO: 1164/2021  
UDIN: F006099E000055390**



**DATE: 11.04.2023  
PLACE: PUNE**