



NEOGEN
CHEMICALS LTD.

August 31, 2021

Saurabh Patil

Assistant Manager, Online Surveillance
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code No: 542665

Sub: Clarification sought by the Exchange in respect of Spurt in volume of Neogen Chemicals Limited's Scrip.

Dear Sir /Madam,

With reference to your letter in email dated August 31, 2021 with Ref. No.: L/SURV/ONL/PV/PD/ **2021-2022 / 268** on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the company has made all necessary disclosures with the stock exchanges in line with Listing Regulations and there is no price sensitive information or announcement that is pending to be disclosed to the stock exchanges pursuant to the Regulation 30 of Listing Regulations which would have a bearing on share price/ volume behavior in the scrip. The recent movement in the share price/ volume is attributable to market conditions.

We wish to state that the Company has always been fully compliant with all the provisions of the Regulation 30 of the Listing Regulations and would continue to do so in the interest of good corporate governance as well as shareholders of the Company at large.

Please take the above on record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Neogen Chemicals Limited

Unnati Kanani

Company Secretary & Compliance Officer
Membership No: A35131