



**NEOGEN**  
CHEMICALS LTD.

Date: 5<sup>th</sup> September, 2019

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

**Company Symbol: NEOGEN**

Dear Sir,

**Sub: Clarification regarding the consolidated Financial Statements**

This has reference to the submission of Quarterly Financial Statements with the Stock Exchanges and requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR Regulations].

We would like to submit that the following for your consideration:

The Company was not a listed as on 31<sup>st</sup> March 2019 and the shares of the Company got listed of National Stock Exchange Limited on 8<sup>th</sup> May 2019. The Company does not have any subsidiary / associate Company as per the provisions of the Companies Act, 2013. The Company has an Investment in Partnership Firm i.e Dhara Fine Chem Industries and as per the provisions of LODR or Companies Act, 2013, the partnership firm is not treated as a subsidiary (as it is not a Company nor a body corporate). The Company is therefore not required to have a consolidated financial statement prepared on quarterly basis.

You are requested to take the above submission on record and acknowledge the same.

Thanking you,

Yours Faithfully,

**FOR NEOGEN CHEMICALS LIMITED**

Lalit Karne  
Company Secretary & Compliance Officer

