

HARSHIDA KISHOR MALIA

PROMOTER GROUP OF NEOGEN CHEMICALS LIMITED

ADDRESS: 44 B Jalaram Ashish Devi Dayal Rd, Mulund W, Mumbai-400080, Maharashtra India

Date: May 29, 2020

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	The National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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ISIN: INE136S01016

Subject: Disclosures in pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014, for the year ended March 31, 2020.

Dear Sir/Madam,

I hereby submit the Disclosures in pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014 for the year ended March 31, 2020.

Kindly take the same on your record.

#Sd/-

HARSHIDA KISHOR MALIA**Promoter Group****Place: Mumbai****ENCL: A/A****CC TO:****1) The Company****Neogen Chemicals Limited**

1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

#Please note that this intimation is being submitted without the signature pursuant to Guidelines for submissions in the wake of COVID 19 virus.

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)		NEOGEN CHEMICALS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE Limited National Stock Exchange Of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Promoters Promoter Group & Persons Acting in Concert		
		i)	Haridas Thakarshi Kanani	Promoter
		ii)	Harin Haridas Kanani	Promoter
		iii)	Beena Haridas Kanani	Promoter Group
		iv)	Harshida Kishor Malia	Promoter Group
		v)	Asha Deepak Dalal	Promoter Group
		vi)	Charulata Bharatkumar Reshamwala	Promoter Group
		vii)	Amritlal Thakarshi Kanani	Promoter Group
		viii)	Arun Krishnalal Gandhi	Promoter Group
		ix)	Rashmikanth K Gandhi	Promoter Group
		x)	Pallika Haridas Kanani	Promoter Group
		xi)	Pratik Kishor Malia	Promoter Group
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2020, holding of:				
a) Shares				
Promoters & Persons Acting in Concert:				
Haridas Thakarshi Kanani		12300080	52.7118	NA
Harin Haridas Kanani		2000000	8.571	NA
Beena Haridas Kanani		1026311	4.3982	NA
Harshida Kishor Malia		2000	0.0086	NA
Asha Deepak Dalal		1180	0.0051	NA
Charulata Bharatkumar Reshamwala		1062	0.0046	NA
Amritlal Thakarshi Kanani		1000	0.0043	NA
Arun Krishnalal Gandhi		1000	0.0043	NA
Rashmikanth K Gandhi		1000	0.0043	NA
Pallika Haridas Kanani		1000000	4.2855	NA
Pratik Kishor Malia		2095	0.009	NA
Total		16335728	70.006	NA
b) Voting Rights (otherwise than by shares)		NA	NA	NA
c) Warrants,				
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC.				
Grand Total		16335728	70.006	NA

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.