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October 13, 2022

To,
Department of Corporate Service
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/ 1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400050.

Sub: Information pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Code: 524774 SYMBOL: NGLFINE

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, it is informed that “Letter of Confirmation” is issued to the following shareholder in lieu of share certificate reported lost by them, as details below:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Bhav nabn V. Shah	B00242	0062269	2335301 - 2335400	100

Kindly take the same on your record.

Yours Truly,
For NGL FINE-CHEM LIMITED

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498