



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.
Tel.: (+91 22) 4084 2222, Fax: (+91 22) 2610 8030, Email: info@nglfinechem.com CIN L24110MH1981PLC025884, Website www.nglfinechem.com

January 3, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code – 524774

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.
Symbol - NGLFINE

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 1st October, 2025 to 30th December, 2025.

Dear Sir,

Based on the confirmation received from Purva Sharegistry (I) Pvt. Ltd., Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and details are furnished to the stock exchange.

Further we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

We request you to take this information on your record.

Thanking you,

Yours faithfully,

For NGL Fine-Chem Limited

PALLAVI SATISH
PEDNEKAR

Digitally signed by PALLAVI
SATISH PEDNEKAR
Date: 2026.01.03 12:50:45
+05'30'

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2026

To,
NGL FINE-CHEM LTD - INE887E01022
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer.

**NGL FINE-CHEM LTD - INE887E01022 - Details of Share certificates dematerialised
from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P00498	PRAKASH K MANKANI	0024878	2586701	2586800	100	06/10/2025
P00498	PRAKASH K MANKANI	0024879	2586801	2586900	100	06/10/2025
S00972	SHARDA PRAVINBHAI MODH	0062300	984581	984680	100	17/10/2025
S00972	SHARDA PRAVINBHAI MODH	0062300	2266101	2266200	100	17/10/2025
S0010011	SHOBHA PRAKASH BHANDARE	0053662	358551	358650	100	24/10/2025
S0010011	SHOBHA PRAKASH BHANDARE	0053836	375951	376050	100	24/10/2025
G0010002	GIRDHARILAL MADHAVDAS KHEMANI	0026996	2798501	2798600	100	23/12/2025
R00369	RATANDEVI KHANDELWAL	0026946	2793501	2793600	100	29/12/2025
J00125	JAGDISH NARYAN KHANDELWAL	0024073	2506201	2506300	100	30/12/2025
J00125	JAGDISH NARYAN KHANDELWAL	0024074	2506301	2506400	100	30/12/2025
B0010003	BHAVNA H BILAKHIA	0062302	2200001	2202000	2000	31/12/2025