NEOGEN CHEMICALS LTD.

December 9, 2019

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131

Encl.: As above

istered Office : 1002, Dev Corpora, Cadbury Junction,
ern Express Highway, Thane (W) 400 601, India.
No. U24200MH1989PLC050919

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T : +91 22 2549 7300
F : +91 22 2549 7399

Reg
Eas
CIN

NEOGEN CHEMICALS LTD.

RELATED PARTY DISCLOSURE FOR NEOGEN CHEMICALS LIMITED FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

RELATED PARTY TRANSACTIONS

Information on Related Party Transactions as required by IND AS 24- "Related Party Disclosure"

(A) List of Related Parties

As identified and certified by the Management and relied upon by the Auditors.

(a) Where control exists :

Dhara Fine Chem Industries (Partnership Firm in which Company is holding 90% Share)

(b) Key Management Personnel :

Haridas Thakarshi Kanani
Dr. Harin Haridas Kanani
Shyamsunder Radheshyam Upadhyay
Sanjay Mehta
Anurag Surana
Hitesh Reshamwala
Dr. Ranjan Kumar Malik
Avi Sabawala

(c) Relatives of key management personnel and their enterprises, where transaction have taken place.

Neogen Advance Life Science LLP
Kagashin Global Network Pvt Ltd

(d) Other Related Parties :

Not Applicable

(B) Transactions with related parties :

(In INR)

Particulars	Referred in 1(a) above	Referred in 1(b) above	Referred in 1 (c) above	Referred in 1(d) above
Income :				
Share of Profit/(loss)	249,364	-		-
Interest Received	635,120			
Expenses :				
Job work charges	3,521,540			
Purchase - raw material	236,525			
Professional fees			3,600,000	
Salary		7,376,340		
Lease Rent		-		
Loan to Dhara Fine Chem Industries outstanding	4,899,264			

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