



NGL Fine-Chem Limited

Regd. Office : 301, E - Square, Subhash Road, Vile Parle East, Mumbai 400057, Maharashtra, INDIA.
Tel.: 022-40842222, 26108030, Email : info@nglfinechem.com, CIN : L24110MH1981PLC025884, Website: www.nglfinechem.com.

Date: 12th April, 2021

To, Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Ijeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

Ref:- NGL Fine-Chem Limited - Scrip Code: 524774 ..

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 [3] of the Securities and Exchange Board of India / Listing Obligations and Disclosure Requirements, Regulation 2015 for the half year ending 31st March, 2021.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry [India] Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India [SEBI Registration No: INR000001112].

For NGL Fine-Chem Limited

Pallavi Pednekar
Company Secretary & Compliance Officer
Membership No: A33498



For Purva Sharegistry (India) Pvt. Ltd.

Authorised Representative