

**Date: 25<sup>th</sup> July, 2017**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 55A for the quarter ended 30<sup>th</sup> June, 2017**

Dear Sir,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI Regulation, 2003 as amended from time to time for the Quarter ended 30<sup>th</sup> June, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For NGL FINE CHEM LIMITED

  
**Esha Kulkarni**  
Company Secretary \*



Encl.: As above.

**Reconciliation of Share Capital Audit Report as per regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) (Second Amendment) Regulations, 2003**

1.	For Quarter Ended	:	<b>30<sup>th</sup> June, 2017</b>	
2.	ISIN	:	<b>INE887E01022</b>	
3.	Face Value	:	Rs.5/- each	
4.	Name of the Company	:	<b>NGL FINE-CHEM LIMITED</b>	
5.	Registered Office Address	:	301, E Square Subhash Road, Vile Parle (East), Mumbai-400057	
6.	Correspondence Address	:	301, E Square Subhash Road, Vile Parle (East), Mumbai-400057	
7.	Telephone & Fax No.	:	Tel. No.: 022-26636455, Fax No.: 022-40539900	
8.	Email address	:	info@nglfinechem.com	
9.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	:	6178024	100.00
11.	Listed Capital (Exchange wise)	:	6178024	100.00
12.	Held in Dematerialized form in CDSL	:	1960542	31.73%
13.	Held in Dematerialized form in NSDL	:	3408664	55.17%
14.	Physical	:	808818	13.10%
15.	Total No. of shares (12+13+14)	:	<b>61,78,024</b>	<b>100.00%</b>
16.	Reasons for difference if any between (10 & 11), (10 & 15) & (11& 15)	:	Not Applicable	



17. Certifying the details of change in share capital during the quarter under consideration as per table below:

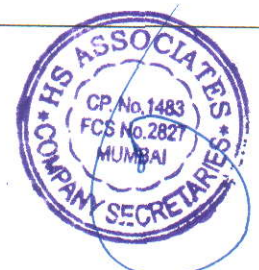
Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes / No) If not, updated upto which date		:	Yes.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.		:	N.A.
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?		:	N.A.
21.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			

Total no. of demat/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days at CDSL /NSDL	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Esha Kulkarni [Company Secretary w.e.f 4 <sup>th</sup> April, 2017.] Tel. No.: 27630547
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23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	<b>HS Associates, Company Secretaries</b> 206, 2nd Floor, Tanatia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East) Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 1483
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# HS ASSOCIATES

		FCS: 2827
24.	Appointment of common. if yes agency for shares registry work	: <b>Purva Sharegistry (India) Pvt. Ltd.</b> 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 013.
25.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)- Ms. Esha Kulkarni was appointed as the Company Secretary/ Compliance Officer of the Company w.e.f 4 <sup>th</sup> April, 2017.	

**Place: Mumbai**  
**Date: 22<sup>nd</sup> July, 2017**



**For HS Associates,  
Company Secretaries**

**Mr. Hemant Shetye  
(Partner)**

206, 2nd Floor,  
Tantia Jogani Industrial Premises,  
Sitaram Mills Compound,  
J.R. Boricha Marg,  
Lower Parel (East)  
Mumbai: 400011  
**C.P. 1483**  
**FCS: 2827**