



Regd. Office 301, E – Square, Subhash Road, Vile Parle East, Mumbai 400057 Maharashtra, India.  
Tel.: (+91 22) 2663 6450, Fax: (+91 22) 2610 8030, Email: [info@nglfinechem.com](mailto:info@nglfinechem.com) CIN L24110MH1981PLC025884, Website [www.nglfinechem.com](http://www.nglfinechem.com)

**April 15, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400050.

**Scrip Code: 524774**

**Symbol: NGLFINE**

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For NGL Fine-Chem Limited**

**Shivam Gharat**  
**Company Secretary**  
**M. No.: A56704**

Encl: As Above.

**Reconciliation of Share Capital Audit Report as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

1.	For Quarter Ended	:	<b>31<sup>st</sup> March, 2026</b>	
2.	ISIN	:	<b>INE887E01022</b>	
3.	Face Value	:	Rs.5/- each	
4.	Name of the Company	:	<b>NGL FINE-CHEM LIMITED</b>	
5.	CIN	:	<b>L24110MH1981PLC025884</b>	
6.	Registered Office Address	:	301, E Square Subhash Road, Vile Parle (East), Mumbai-400057	
7.	Correspondence Address	:	301, E Square Subhash Road, Vile Parle (East), Mumbai-400057	
8.	Telephone & Fax No.	:	Tel. No.: 022-40842222 Fax No.: 022-26108030	
9.	Email address	:	<a href="mailto:cs@nglfinechem.com">cs@nglfinechem.com</a>	
10.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Ltd	
			<b>Number of Shares</b>	<b>% Of Total Issued Capital</b>
11.	Issued Capital	:	61,78,024	100.00%
12.	Listed Capital (Exchange wise)	:	61,78,024	100.00%
13.	Held in Dematerialized form in CDSL	:	5,94,935	9.63
14.	Held in Dematerialized form in NSDL	:	53,90,242	87.25
15.	Physical	:	1,92,847	3.12
16.	Total No. of shares (12+13+14)	:	<b>61,78,024</b>	<b>100.00%</b>
17.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	Not Applicable	



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18. 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.

19.	Register of Members is updated (Yes / No) If not, updated upto which date		:	Yes.
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.		:	N.A.
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?		:	N.A.
22.	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	Nil
Pending for more than 21 days	Nil	Nil	Nil

23.	Name, Telephone & Fax No. of the Compliance Officer of the Co. :	<p><b>Mrs. Pallavi Pednekar (upto 23<sup>rd</sup> January,2026)</b>            Company Secretary &amp; Compliance Officer            ACS - 33498            PAN- AOVPS9390C            Tel. No.: 022-40842222</p> <p><b>Mr. Shivam Gharat (w.e.f 3<sup>rd</sup> February, 2026)</b>            Company Secretary &amp; Compliance Officer            ACS - 56704            PAN- ARZPG8517G            Tel. No.: 022-40842222</p>
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24.	Name, Address, Tel. & Fax No. Reg. No. of the Auditor :	<p><b>Mr. Hemant Shetye,</b>  <b>Designated Partner</b>  <b>HSPN &amp; ASSOCIATES LLP,</b>  <b>Company Secretaries</b>            206, 2<sup>nd</sup> Floor, Tantia &amp; Jogani Industrial Premises            Sitaram Mills Compound, J.R. Boricha Marg,</p>
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		Lower Parel (East), Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 1483 FCS: 2827
25.	Appointment of common agency for shares registry work, if yes	: <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 - 400 011. Tel No. 022-23016761 SEBI Registration No. INR000001112
26.	Any other details that the auditor may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.): During the quarter, 1) Mrs. Pallavi Pednekar Company Secretary & Compliance Officer resigned w.e.f 23 <sup>rd</sup> January, 2026. 2) Board in its meeting held on 3 <sup>rd</sup> February, 2026 appointed Mr. Shivam Gharat as a Company Secretary & Compliance Officer of the Company w.e.f 3 <sup>rd</sup> February, 2026.	

FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES



HEMANT SHETYE  
DESIGNATED PARTNER  
FCS No.: 2827  
COP No. 1483

Place: Mumbai  
Date: 13<sup>th</sup> April, 2026  
ICSI UDIN: F002827H000082797  
PEER REVIEW NO. 6035/2024