



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)

Date: July 14, 2025

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

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 for the quarter ended 30<sup>th</sup> June, 2025.

Dear Sir/Madam,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time for the quarter ended on 30<sup>th</sup> June, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For NGL Fine-Chem Limited

PALLAVI  
SATISH  
PEDNEKAR

Digitally signed by  
PALLAVI SATISH  
PEDNEKAR  
Date: 2025.07.14  
11:32:57 +05'30'

Pallavi Pednekar  
Company Secretary & Compliance Officer  
Membership No: A33498

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	:	30 <sup>th</sup> June, 2025
2.	ISIN	:	INE887E01022
3.	Face Value	:	Rs.5/- each
4.	Name of the Company	:	NGL FINE-CHEM LIMITED
5.	CIN	:	L24110MH1981PLC025884
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	:	cs@nglfinechem.com
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	:	5,81,342      9.41
14.	Held in Dematerialized form in NSDL	:	53,98,135      87.38
15.	Physical	:	1,98,547      3.21
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.	:	<b>Mrs. Pallavi Pednekar</b> Company Secretary & Compliance Officer ACS - 33498 PAN- AOVPS9390C Tel. No.: 022-40842222
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24.	Name, Address, Tel. & Fax No. Reg. No. of the Auditor	:	<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 & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East), Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 1483 FCS: 2827
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25.	Appointment of common agency for shares registry work, if yes	:	<b>Purva Shareregistry (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. 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, Board in its meeting held on 22 <sup>nd</sup> May, 2025 recommended a final dividend of Rs. 1.75/- per share and appointed Mr. Sudhir Deo as Additional Independent Director w.e.f 22 <sup>nd</sup> May, 2025 for a period of 5 years subject to shareholders approval in the ensuing annual general meeting.		

FOR HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES



Place: Mumbai  
Date: 11<sup>th</sup> July, 2025  
ICSI UDIN: F002827G000762729  
PEER REVIEW NO. 6035/2024

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