



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 CIN L24110MH1981PLC025884, Website www.nglfinechem.com

Date: October 7, 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, 5th 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 30th September, 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 30th September, 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: 2025.10.07
15:00:28 +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	:	30th September, 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
			Number of Shares % Of Total Issued Capital
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	:	5,86,209 9.49
14.	Held in Dematerialized form in NSDL	:	53,94,868 87.32
15.	Physical	:	1,96,947 3.19
16.	Total No. of shares (12+13+14)	:	61,78,024 100.00%
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.	:	Mrs. Pallavi Pednekar Company Secretary & Compliance Officer ACS - 33498 PAN- AOVPS9390C Tel. No.: 022-40842222
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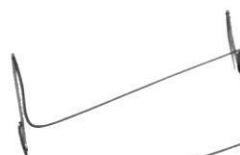
24.	Name, Address, Tel. & Fax No. Reg. No. of the Auditor	:	Mr. Hemant Shetye, Designated Partner HSPN & ASSOCIATES LLP, Company Secretaries 206, 2 nd Floor, Tantia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East), Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 1483 FCS: 2827
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25.	Appointment of common agency for shares registry work, if yes	:	Purva Sharegistry (India) Pvt. Ltd. 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. INR0000001112
26.	Any other details that the auditor may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.): Company in its 44 th Annual General Meeting held on Tuesday 19 th August, 2025 passed following resolutions: 1) Ordinary resolution to declare a final dividend of Rs. 1.75 per share. 2) Special Resolution for re-appointment and payment of remuneration to Mr. Rahul Nachane (DIN: 00223346) as Managing Director for a period of 3 years. 3) Special Resolution for appointment of Mr. Sudhir Deo (DIN: 01122338) as a Independent Director for a period of 5 years. 4) Special Resolution for revision in remuneration payable to Mr. Rajesh Lawande (DIN: 00327301) as a Whole-Time Director for remaining tenure.		

**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**



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

**Place: Mumbai
Date: 7th October, 2025
ICSI UDIN: F002827G001474451
PEER REVIEW NO. 6035/2024**