

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	:	30th September, 2017	
2.	ISIN	:	INE887E01022	
3.	Face Value	:	Rs.5/- each	
4.	Name of the Company	:	NGL FINE-CHEM LIMITED	
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	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	6178024	100.00
11.	Listed Capital (Exchange wise)	:	6178024	100.00
12.	Held in Dematerialized form in CDSL	:	1969813	31.88
13.	Held in Dematerialized form in NSDL	:	3402593	55.08
14.	Physical	:	805618	13.04
15.	Total No. of shares (12+13+14)	:	61,78,024	100.00%
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 Tel. No.: 27630547
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23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	HS Associates, Company Secretaries 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 FCS: 2827
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24.	Appointment of common. if yes agency for shares registry work	: 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.
25.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)- Mr. Dhananjay Mungale was appointed as an Independent Non-Executive Director of the Company w.e.f. 28 th August, 2017.	

Place: Mumbai

Date: 16th October, 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