

Date: 26th October, 2018

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 30th September, 2018.

Dear Sir,

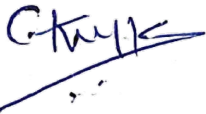
Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI Regulation, 2003 as amended from time to time for the Quarter ended 30th September, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For NGL FINE-CHEM LIMITED



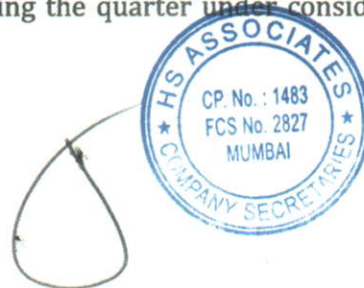
Esha Kulkarni
Company Secretary and Compliance Officer



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, 2018	
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	:	1917789	31.04%
13.	Held in Dematerialized form in NSDL	:	3469117	56.15%
14.	Physical	:	791118	12.81%
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.: 26636450
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23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	Mr. Hemant Shetye, Partner 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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HS ASSOCIATES

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.)- NIL	

Place: Mumbai
Date: 25th October, 2018



**For HS Associates,
Company Secretaries**

**Mr. Hemant Shetye
(Partner)
C.P. 1483
FCS: 2827**