



**NEOGEN**  
CHEMICALS LTD.

December 9, 2019

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Symbol: NEOGEN</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully  
**For Neogen Chemicals Limited**

**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35131**



Encl.: As above



**RELATED PARTY DISCLOSURE FOR NEOGEN CHEMICALS LIMITED FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019**

**RELATED PARTY TRANSACTIONS**

Information on Related Party Transactions as required by IND AS 24- "Related Party Disclosure"

**(A) List of Related Parties**

As identified and certified by the Management and relied upon by the Auditors.

**(a) Where control exists :**

Dhara Fine Chem Industries (Partnership Firm in which Company is holding 90% Share)

**(b) Key Management Personnel :**

Haridas Thakarshi Kanani  
Dr. Harin Haridas Kanani  
Shyamsunder Radheshyam Upadhyay  
Sanjay Mehta  
Anurag Surana  
Hitesh Reshamwala  
Dr. Ranjan Kumar Malik  
Avi Sabawala

**(c) Relatives of key management personnel and their enterprises, where transaction have taken place.**

Neogen Advance Life Science LLP  
Kagashin Global Network Pvt Ltd

**(d) Other Related Parties :**

Not Applicable

**(B) Transactions with related parties :**

Particulars	(In INR)			
	Referred in 1(a) above	Referred in 1(b) above	Referred in 1(c) above	Referred in 1(d) above
<b>Income :</b>				
Share of Profit/(loss)	249,364			
Interest Received	635,120			
<b>Expenses :</b>				
Job work charges	3,521,540			
Purchase - raw material	236,525			
Professional fees			3,600,000	
<b>Salary</b>		7,376,340		
<b>Lease Rent</b>				
<b>Loan to Dhara Fine Chem Industries outstanding</b>	4,899,264			





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