



Date: November 18, 2021
Ref: Stock Exchange 2021-22 / 31

To
Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Dear Sir / Madam,

Ref: Script Code - 526195
Sub: Non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the compliance with the corporate governance provisions as specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

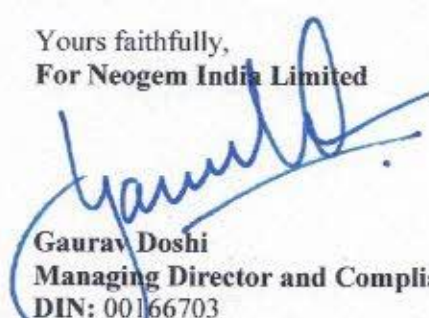
- (a) The listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- (b) The listed entity which has listed its specified securities on the SME Exchange;

In this regards, we wish to inform you that though our Company is a listed entity, but neither it's paid up equity share capital is exceeding rupees ten crore nor its net worth is exceeding rupees twenty five crore. As on 31st March 2021, the Paid-up Equity Share Capital of the Company is Rs. 81720000/- and its Net worth is Rs. 6,64,11,746/-. Hence, Regulation 23 (9) of the Listing Regulations relating to submission of the details of the Related Party Transaction as on the half year ended 30th September 2021 is not applicable to our Company and thus, the same is not submitted. Please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Neogem India Limited


Gaurav Doshi
Managing Director and Compliance Officer
DIN: 00166703
Address: N S Road, Mumbai- 400036.

