

13<sup>th</sup> January 2026

To,  
NSE - Corporate Office  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code: NEOCHEM**

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended **31<sup>st</sup> December, 2025**.

We request you to kindly take note of the above in your record.

Thanking You,

**Yours faithfully,**  
**For NEOCHEM BIO SOLUTIONS LIMITED**  
**(Formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)**

**SWAPNIL RAMESHBHAI MAKATI**  
**Managing Director**  
**DIN: 00188382**

**Encl.: As above**

**NEOCHEM BIO SOLUTIONS LIMITED**

(Formerly Known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Registered & Corporate Office

303, W1, Opp. Vikramnagar Colony, Off. Iskon-Ambli Road  
Ahmedabad - 380 058 Gujarat, INDIA | +91-79-3521 7792  
admin@neochem.in | www.neochem.in

Plant

Plot No. 19/1, Saket Industrial Estate, Sarkej- Bavla Highway,  
Village Moraiya, Ahmedabad- 382 213, Gujarat, INDIA

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
NEOCHEM BIO SOLUTIONS LIMITED  
303, W1, OPP. VIKRAMNAGAR COLONY  
OFF. ISCON AMBLI ROAD,  
DASKROI,AHMEDABAD  
AHMEDABAD  
PINCODE : 380058

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry