



MAFATAL INDUSTRIES LIMITED

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CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

13th December 2017

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

Dear Sirs,

Sub: Revised Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of shares and Takeover), Regulations, 2011 for release of encumbrance on Shares of the NOCIL Limited

This has reference to the email communication dated 5th December 2017 addressed by the Exchange to the Company Secretary of NOCIL Limited, pointing out certain discrepancies in the Disclosure dated 15th November 2017 sent by us to the Exchange in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of shares and Takeover), Regulations, 2011 , informing about the release of encumbrance on 14,00,000 Equity Shares of NOCIL Limited of Rs. 10/- each held by us.

We have taken a note of the said discrepancies and as directed by the Exchange, we have attached the revised disclosure modifying the following:

1. Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) – Release of pledged shares
2. Reason for encumbrance (Creation of Pledge or Release or Invoke of shares) – Not Applicable
3. Name of the entity in whose favour shares were encumbered – ICICI Bank , they have released these shares from pledge.

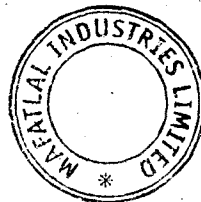
We request you to take the above revised Disclosure on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited



Ashish Karanji
Company Secretary



Encl: as above

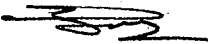


ARVIND MAFATAL GROUP
The ethics of excellence

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)												NOCIL Limited			
Name of the Stock Exchanges where the shares of the target Company are listed												BSE Limited (Code : 500730) NSE Limited (Code : NOCIL)			
Date of reporting												Original date - 09.11.2017 Revised date of reporting - 06.12.2017			
Name of the promoter or PAC on whose shares encumbrance has been created <u>released</u>												Mafatlal Industries Limited			
Details of the creation of encumbrance:															
Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)			Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares(creation(2)+(3))/release [(2)-(3)]/invocation [(2)-(3)]		
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance(pledge/lien/non disposal undertaking(others))	Reasons for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital	
HRSHIKESH A MAFATLAL	10260	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	
REKHA HRSHIKESH MAFATLAL	154500	0.09	0.09	-	-	-	-	-	-	-	-	-	-	-	
HRSHIKESH A MAFATLAL	177900	0.11	0.11	-	-	-	-	-	-	-	-	-	-	-	
PRIYAVRATA MAFATLAL	517000	0.31	0.31	-	-	-	-	-	-	-	-	-	-	-	
KRISHNADEEP ENGG PVT LTD	402720	0.24	0.24	-	-	-	-	-	-	-	-	-	-	-	
MAFATLAL INDUSTRIES LIMITED	26007919	15.82	15.82	8536667	5.19	Release of pledged shares	09.11.2017	pledged shares	Not applicable	1400000	0.85	ICICI Bank	7136667	4.34	
SUREMI TRADING PVT LTD	20369204	12.39	12.39	3159204	1.92	-	-	-	-	-	-	-	3159204	1.92	
SUMIL HOLDINGS PVT LTD	220	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
NAVIN FLUORINE INTERNATIONAL LIMITED	3878550	2.36	2.36	-	-	-	-	-	-	-	-	-	-	-	
SHAMIR TEXCHEM PRIVATE LIMITED	220	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
SUSHRIPADA INVESTMENTS PVT LTD	8960880	5.45	5.45	-	-	-	-	-	-	-	-	-	-	-	
ARVI ASSOCIATES PVT LTD	26	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
Total	60479399	36.79	36.79	11695871	7.12	-	-	-	-	1400000	0.85	-	10295871	6.26	

For MAFATLAL INDUSTRIES LIMITED


Ashish A Karanji
Company Secretary
Place: Ahmedabad
Date: 13.12.2017

