

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060

 $Website: www.nocil.com \\ CIN: L99999MH1961PLC012003 \\ Email: investorcare@nocil.com$



10th April, 2024

The Secretary

The Bombay Stock Exchange Limited

"P.J. Towers"

Dalal Street

Mumbai-400 001

Scrip Code: 500730

The National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex,

Bandra (East)

Mumbai-400 051

Symbol: NOCIL

Dear Sirs,

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 for the year ended on 31st March, 2024

Pursuant to Regulation 7(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we have enclosed herewith the Compliance Certificate for the Financial Year 2023-24.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For NOCIL Limited

Amit K. Vyas Assistant Vice President (Legal) & Company Secretary

Encl: as above



April 4, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001, India.

Scrip Code: 500730

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051, India.

Symbol: NOCIL

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/Ma'am,

The Company has appointed KFin Technologies Limited (earlier known as KFin Technologies Private Limited), having Registration No. INR000000221 as RTA for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that for the year ended on March 31, 2024, all the activities in relation to share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN - 'L72400TG2017PLC117649) having its Registered Office at Selenium Tower 'B', Plot Number 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana, India – 500032.

Thanking you,

For **NOCIL Limited**

Amit K Vyas Asst Vice President (Legal) & Company Secretary Membership No. FCS 3766 For KFin Technologies Limited

Praveen Chaturvedi

Vice President - Corporate Registr