

8th April, 2024

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

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Intimation regarding Loss of share Certificates and issue of letter of Confirmations .

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received an Intimation on 8th April, 2024 from **Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited)**, the Company’s Registrar and Transfer Agent (‘RTA’), regarding loss of share certificates and issue letter of confirmations and in that respect relevant details are provided below: -

SR. NO.	FOLIO NO.	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS.	DIST NOS. FROM TO	SHARES
1	P10424	PARUL PATEL PRASHANT PATEL	1020898 1020899	1567251 – 1567280 1567281 - 1567300	30 20
2	D06685	DILESH MEHTA SHILPA MEHTA	665293 - 665296 1024709	41258331 – 41258530 41258281 - 41258330	200 50
3	P02024	PRAVINCHANDRA RAMANLAL MEHTA	682348 – 682351 1730886 - 1730889	42694891 – 42695060 99031246 - 99031415	170 170

Accordingly pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 letter of confirmations will be issued in lieu of duplicate share Certificates only after the necessary formalities are carried out.

Submitted for your information and request you to take the above on your records and acknowledge receipt.



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

Thanking you,

Yours faithfully,
For NOCIL Limited

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

Encl: as above



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY