

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



27th December, 2023

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 26th December, 2023 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.	FOLIO	NAME OF THE	CERTIFICATE	DISTINCTIVE NOS	SHARES
NO.	NO.	SHAREHOLDERS	NOS	FROM TO	
1	N50738	N SHARADA	1725885-1725887	97719491-97719640	150
		S NARAYANAN			
2	A50539	ABHEY TAKHATRAJ SINGHVI	2043	89641-89670	30
			1526039	62514961-62514990	30
3	U00454	UDHAWDAS MULCHAND	1002574-1002581	60544241-60544640	400
		BHATIA			
		SARASWATI UDHAWDAS	1862961-1862968	118305781-118306180	400
		BHATIA			
4	S18465	SURESH SHRIPAD	108409-108410	9238331-9238430	100
		MARLANKAR			
5	A13457	ASHWINI BANSOD	1526588-1526594	62536661-62536990	330
		ANAND BANSOD	1674337-1674342	74733781-74734080	300
		VASANTI BANSOD			
6	B05133	BALRAM PRAKASH	167262	14625091-14625100	10
		MULCHANDANI	1538175	63055251-63055260	10
		PRAKASH RATANLAL			
		MULCHANDANI			
7	L50326	LILA H SHAH	64450	3028961-3029010	50
		DHIREN H SHAH	1673258	74683761-74683810	50





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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.

Thanking you,

Yours faithfully,

For NOCIL Limited

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

Encl: as above

