



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,
Navrangpura, Ahmedabad 380009. Email : ahmedabad@mafatlals.com
Tel. 079-26444404-06, Fax : 079 26444403
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

26th April, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Code: 500730

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.

NSEL CODE: NOCIL

To,
The Company Secretary
NOCIL Ltd.
Mafatlal House,
H.T. Parekh Marg,
Backbay Reclamation, Churchgate,
Mumbai 400 020.

Dear Sir,

Re: **NOCIL Limited – Release of Pledge**

Sub: **Disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the Release of pledge on 1,77,400 Equity Shares of Rs. 10/- each of NOCIL Limited, held by Mafatlal Industries Limited. The release of shares is in compliance of security cover changes in terms of Facilities Agreement executed by the Company with CSB Bank.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited,

Amish Shah
Company Secretary
Encl.: as above



ARVIND MAFATLAL 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) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been released : Details of the creation of encumbrance: | | | | | | | | | | | | NOCIL Limited BSE Limited (Code : 500730) NSE Limited (Code : NOCIL) 26.04.2024 Mafatlal Industries Limited | |
|--|--|--------------------------|---|--------------------------|---|-------------------------------------|--|---|---------------|--------------------------|---|---|--------------------------|
| 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 | No. of Shares | % of total share capital | Type of event (creation/release/invocation) | Date of creation/release/invocation | Type of encumbrance(pledge/lien/no n disposal undertaking (others) | Reason for encumbrance/Release | No. of Shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of Shares | % of total share capital |
| REKHA HRISHIKESH MAFATLAL | 760 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| HRISHIKESH A MAFATLAL | 791468 | 0.47 | - | - | - | - | - | - | - | - | - | - | - |
| PRIYAVRATA MAFATLAL | 12495 | 0.01 | - | - | - | - | - | - | - | - | - | - | - |
| HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF GURUKRIPA TRUST) | 30326782 | 18.20 | - | - | - | - | - | - | - | - | - | - | - |
| HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF KARUNA TRUST) | 100 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF NARSINGHA TRUST) | 100 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF SHRIJA TRUST) | 100 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| REKHA HRISHIKESH MAFATLAL (AS A TRUSTEE OF RADHA RAMAN TRUST) | 100 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| MAFATLAL INDUSTRIES LIMITED | 25259059 | 15.16 | 7391360 | 4.44 | Release | 22.04.2024 | Pledge | Release of shares by CSB Bank towards changes in security cover. | 177400 | 0.11 | CSB Bank | 7213960 | 4.33 |
| SUMIL TRADING PVT LTD | 220 | 0.00 | - | - | - | - | - | - | - | - | - | - | - |
| Total | 56391184 | 33.84 | 7391360 | 4.44 | - | - | - | - | 177400 | 0.11 | - | 7213960 | 4.33 |

For Mafatlal Industries Limited

Amish Shah
Company Secretary

Place: Ahmedabad
Date: 26.04.2024