

26th February, 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 26th February, 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	H50017	HOMI PHIROZE POPAT JER PHIROZE POPAT	1610685-1610695	67672891-67673400	510
2	V01537	VINODCHANDRA SHANTILAL HANSA VINODCHANDRA	1899413	120215981- 120215990	10
3	M51634	MEENA DHIREN SHAH CHETAN H SHAH	76104 1703976	3575851-3575900 90090771-90090820	50 50
4	C50611	CHETAN HIMATLAL SHAH MEENA DHIREN SHAH	9388 1563706	399171-399220 64261186-64261235	50 50

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