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26th December, 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 26<sup>th</sup> December, 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	N02551	NEMMARA CHIDAMBARAM	665489-665501	41265941-41266590	650
		PARAMESWARAN	1708395-1708407	96609461-96610110	650

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 Head-Legal & Company Secretary

Encl: as above

