

20th August, 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 19th August, 2024, 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 | R13188 | REKHA MUKHERJEE SUMITA MUKHERJEE | 721320 – 721323 1787155 – 1787158 | 44470201 – 44470370 101617956 - 101618125 | 170 170 |
| 2 | B06249 | BHAKTI RAJESH SHAH RAJESH MULCHAND SHAH | 243977 – 243978 | 18492951 - 18493050 | 100 |

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.



NOCIL LIMITED

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



ARVIND MAFATLAL GROUP
The ethics of excellence

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY