

19<sup>th</sup> 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 19<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	S22720	S K NAIR	2242 2243	97791- 97840 97841-97890	50 50
2	N06112	NEELAM SUDHANWA SHAH BRAMHA SHASHIKANT SHAH	672598 1715259	41572171-41572220 96905601-96905650	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