



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

24th September, 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 23rd September, 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	S21214	SHAMA SUDHIR ATHALYE SUDHIR RAMKRISHNA ATHALYE	933519-933520	54918581-54918680	100
			1844332-1844333	109795971-109796070	100
2	M15041	MALAIKA SHENOY C A SHENOY	1916447-1916450	122473141-122473340	200
3	P12793	PRAKASH JAISALMERIA MADHU JAISALMERIA	1859	83031-83080	50
			769160-769161	46720001-46720100	100
			964623	56473781-56473830	50



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OUR COMMITMENT TO SUSTAINABILITY

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