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Website: www.nocil.com CIN: L99999MH1961PLC012003

Email: investorcare@nocil.com



12th July ,2021

BSE Code: 500730

The Secretary The Bombay Stock Exchange Limited "P J Towers" Dalal Street Mumbai-400 001

The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol: NOCIL

Dear Sir,

Subject: Compliance Certificate under Regulation 74(5) of the SEBI Depositories and Participants), Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Private Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 1st April,2021 to 30th June ,2021.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For NOCIL Limited

Amit K. Vyas **Assistant Vice president (Legal)** & Company Secretary

Encl:as above





KFPL 2021/NOCL/Certificate

July 08, 2021

To NOCIL LTD.,
MAFATLAL HOUSE, H T PAREKH MARG BACKBAY RECLAMATION
MUMBAI, MAHARASHTRA
400020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April 2021 to 30th June 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- confirmed (approved 56 requests for 11650 shares / rejected 26 requests for 5450 shares) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- · Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Authorized S signatory

(Formerly known as "Karvy Fintech Private Limited")