

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



14th March, 2023

The Secretary The National Stock Exchange of India

The Bombay Stock Exchange Limited Ltd.

"P.J. Towers" Exchange Plaza

Dalal Street Bandra Kurla Complex,

Mumbai-400 001 Bandra (East) Stock Code: 500730 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 13th March, 2023 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 shareholder	Certificate No.	Shares	Dist From	Dist To
1	D06803	DARAIUS B IRANI/ SHERNAZ D IRANI	770778	50	46800901	46800950
			770779	50	46800951	46801000
			770780	50	46801001	46801050
			770781	50	46801051	46801100
			770782	50	46801101	46801150
			1575675	50	64810176	64810225
			1575676	50	64810226	64810275
			1575677	50	64810276	64810325
			1575678	50	64810326	64810375
			1575679	50	64810376	64810425





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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

