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Website: www.nocil.com CIN : L99999MH1961PLC012003 Email: investorcare@nocil.com



11th April,2023

The Secretary
BSE Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we have enclosed herewith the Compliance Certificate for the Financial year 2022-23.

We request you to take the same on your records.

Thanking you,

Yours truly, For **NOCIL LIMITED**

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

Encl.: as above



April 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.

Scrip Code: 500730

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051, India.

Symbol: NOCIL

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Dear Sir/Ma'am,

The Company has appointed KFin Technologies Limited (earlier known as KFin Technologies Private Limited), having Registration No. INR000000221 as RTA for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that for the year ended on March 31, 2023, all the activities in relation to share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN - 'L72400TG2017PLC117649) having its Registered Office at Selenium Tower 'B', Plot Number 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana, India – 500032.

Thanking you,

For NOCIL Limited

Amit K Vyas Asst Vice President (Legal) & Company Secretary Membership No. FCS 3766 For KFin Technologies Limited

Praveer Chaturvedi Vice President – Corporate Registry