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ARVIND MAPATLAL GROUP
The ethics of excellence

Date: 15th April, 2023

The Secretary BSE Ltd. "P.J. Towers", Dalal Street Mumbai-400 001

Scrip Code: 500730

Dear Sir.

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

Sub: Confirmation with regard to Non-applicability of Criteria determined for being a 'Large Corporate'

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 in respect of fund raising by issuance of debt securities by Large Entity and disclosure and compliance thereof by such Large Corporate (LC), the listed entities which comply with all the three criteria as mentioned in the aforementioned Circular are identified as "Large Corporate" and are required to file an Annual Disclosure within 45 days from the end of the Financial Year giving certain information in the format as prescribed.

NOCIL Limited, ('the Company'), meets only two of the three criteria required to be a large corporate viz.,

- a. The Company's equity shares are listed on the recognized stock exchanges, i.e. Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE); and
- b. Credit ratings given by CARE Ratings Limited and CRISIL Limited are CARE AA and CRISIL AA for its long-term fund-based bank facilities and CARE A 1+ and CRISIL A1+ for its short-term non-fund based bank facilities respectively.

However, the Company does not meet the second criteria w. r. t. outstanding borrowings as our company is presently a debt free company.

In view of the above, it is hereby confirmed that the Company is **NOT** a Large Corporate for the financial year ended 31st March, 2023 and hence, compliances pertaining to the said circular are not applicable to us.

We request you to make a note of the same.

Thanking you,

Yours faithfully.

For NOOIL Limited

Assistant Vice President (Legal)

and Company Secretary

Place: Mumbai

