Mafatlal ®
Mafatlal Industries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com Tel.: 079 26444404-06 Fax: 079 26444403

National Stock Exchange of India Ltd.,

Bandra Kurla Complex, Bandra (E)

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020.

Tel.: 91 022 6617 3636, Fax: 91 022 6635 7633

Exchange Plaza,

Mumbai 400 051.

NSEL CODE: NOCIL

To,

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

5th March, 2021

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

BSE Code: 500730

To,
The Company Secretary
NOCIL Ltd.
Mafatlal House,
H.T. Parekh Marg,
Backbay Reclamation, Churchgate,
Mumbai 400 020.

Dear Sir,

Re: NOCIL Limited - Creation of Pledge

Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the Creation of pledge on 5,00,000 Equity Shares of Rs. 10/- each of NOCIL Limited held by Mafatlal Industries Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited,

Ashish A. Karanji Company Secretary

Encl.: as above

ARVIND MAFATLAL GROUP
The ethics of excellence

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **NOCIL Limited** Name of the Stock Exchanges where the shares of the target Company are listed BSE Limited (Code: 500730) NSE Limited (Code: NOCIL) Date of reporting 05.03.2021 Name of the promoter or PAC on whose shares encumbrance has been created: Mafatlal Industries Limited Details of the creation of encumbrance: Post event holding of encumbered Promotor holding in the Promotor holding already Details of events pertaining to encumbrance (3) shares{creation(2)+(3)]/rele target company (1) encumbered (2) ase [(2)-(3)]/invocation [(2)-(3)]] Name of the Promoter (s) or PACs with Type of him(**) Type of encumbrance(% of % of total % of total event Date of Name of the entity in % of total pledge/lien/no No. of total No. of Shares No. of Shares share share (creation/r creation/release/ Reason for encumbrance whose favor shares No. of Shares share n disposal Shares share capital capital elease/invo nvocaition encumbered capital undertaking capital caition) (others) REKHA HRISHIKESH MAFATLAL 760 0.00 HRISHIKESH A MAFATLAL 900 0.00 ---PRIYAVRATA MAFATLAL 12056 0.01 HRISHIKESH Arvind MAFATLAL (as a trustee of the Gurukripa trust) 100 0.00 Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust) 100 0.00 Hrishikesh Arvind Mafatial as a Trustee of Narsingha Trust 100 0.00 Hrishikesh Arvind Mafatlal (as a Trustee of Shrija Trust) 100 0.00 Rekha Hrishikesh Mafatlal (as a Trustee of Radha Raman Trust) 100 0.00 Pledge of shares towards maintaining agreed MAFATLAL INDUSTRIES LIMITED 25259059 15.20 4764062 2.87 Creation 05.03.2021 Pledge 500000 0.30 ICICI Bank Ltd. 5264062 3.17 collateral Security level with ICICI Bank. SUREMI TRADING PVT LTD 21599859 13.00 SUMIL HOLDINGS PVT LTD 220 0.00 --_ _ SUSHRIPADA INVESTMENTS PVT LTD 9517830 5.73 --

500000

0.30

5264062

3.17

For Mafatlal Industries Limited

Total

56391184

33.93

4764062

2.87

Ashish A. Karanji Company Secretary

Place: Ahmedabad Date: 05.03.2021