

29th July 2021

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 No. L999999MH1961PLC012003 ARVIND MAFATLAL GROUP Email: investorcare@nocil.com

The ethics of excellence

The Secretary The Bombay Stock Exchange Limited "P.J. Towers" Dalal Street Mumbai-400 001 Stock Code: 500730

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

Dear Sirs.

Sub: Disclosure under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure **Requirements)** Regulations, 2015

Pursuant to the provisions of the aforesaid Regulation, Kfin Technologies Private Limited, the Company's Registrar and Transfer Agent ('RTA'), has informed about the request for issue of duplicate share certificate from the below, the details of which are as under: -

Folio No.	Names of the shareholder	Certificate No.	Distinctive Numbers		No. of
			From	То	shares
M06697	Mahendra Bansilal Shah Sharmisthaben M Shah Darshit M Shah	382277	25907901	25907910	10

We have also enclosed a letter dated 28th July 2021 received from Kfin, giving the abovementioned details.

We will initiate the process of issue of duplicate share certificate on receipt of the requisite documents from the shareholder and necessary approvals.

Submitted for your information and request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully, For NOCIL Limited

sistant Vice President (Legal) & Company Secretary Encl: as above



Inspired By Passion. Driven By Technology.

Date: 28/07/2021

Ref:/NOCL

То

NOCIL LIMITED MAFATLAL HOUSE, BACKBAY RECLAMATION, MUMBAI - 400020

Kind Attention: Mr.AMIT VYAS

Dear Sir/Madam

We are in receipt of request for issue of duplicate share certificates from the below investor through Physical letters.

We are attached the soft copy of request letter with inward numbers. Request you to kindly upload the same in exchange portals as per the process.

Query Type: Physical letter

Inward no: 23867A

Folio No.	Name of the shareholder	Certificat e No.	Dist Nos from	Dist Nos to	Shares
M06697	MAHENDRA BANSILAL SHAH SHARMISTHABEN M SHAH DARSHIT M SHAH	382277	25907901	25907910	10

Thanking you,

Yours Faithfully, For KFin Technologies Private Ltd.

(Authorised Signatory) Encl: As above

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649