

6<sup>th</sup> November, 2023

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: 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 6<sup>th</sup> November, 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: -

Sno	Folio No.	Name of the shareholder	Certificate No.	Dist From	Dist To	Shares
1	M09871	MALINI R HEMANI	1692114 - 1692118	89169806	89170055	250
		RAJNIKANT G HEMANI				
2	D50872	DHIREN HIMATLAL SHAH	12320	525111	525160	50
		CHETAN HIMATLAL SHAH	1580360	65027596	65027645	50
3	C50594	CHETAN SHAH	9353	397591	397640	50
		DHIREN SHAH	1563694	64260746	64260795	50
4	A92653	ANIL NAVNITLAL PARIKH	1037197 - 1037201	46041381	46041630	250
		SHALINI NAVNITLAL PARIKH	1037202 - 1037206	103221126	103221375	250

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.



**NOCIL LIMITED**

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



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

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



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY