Mafatlal

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

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

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com 19th 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.

To, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051.

NSEL CODE: NOCIL

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 12,28,000 Equity Shares of Rs. 10/- each of NOCIL Limited held by Mafatlal Industries Limited in favour of CSB Bank Ltd.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Mafatlal Industries Limited,

23 Jan 1990

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, 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)

Name of the Stock Exchanges where the shares of the target Company are listed

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created:

Details of the creation of encumbrance:

NOCIL Limited

BSE Limited (Code : 500730) NSE Limited (Code : NOCIL)

19.03.2021

Mafatlal Industries Limited

Name of the Promoter (s) or PACs with him(**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares{creation(2)+(3)]/rele ase [(2)-(3)]/invocation [(2)- (3)]]	
	No. of Shares	% of total share capital	No. of Shares		Type of event (creation/r elease/invo caition)	Date of creation/release/invocaition	Type of encumbrance(pledge/lien/no n disposal undertaking (others)	Reason for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
REKHA HRISHIKESH MAFATLAL	760	0.00	• ·	-			•	•	·	-	-	-	
HRISHIKESH A MAFATLAL	900	0.00		-	_	•	-	<u> </u>	-	-		-	-
PRIYAVRATA MAFATLAL	12056	0.01	<u> </u>	-	-			<u>-</u>	-	-		-	
HRISHIKESH Arvind MAFATLAL (as a trustee of the Gurukripa trust)	100	0.00	<u>.</u>		·	_			•	_		_	
Hrishikesh Arvind Mafatlal (as a Trustee of										- · · -		<u>-</u>	-
Karuna Trust)	100	0.00	-	_	<u> -</u> .		_	_	_				
Hrishikesh Arvind Mafatlal as a Trustee of												<u>-</u>	-
Narsingha Trust	100	0.00	-	· -	· · · <u>-</u>	-	_	4 N 2		_	_		
Hrishikesh Arvind Mafatlal (as a Trustee of													-
Shrija Trust)	100	0.00	·	- ·	- 9		3 =					# <u></u> -	
Rekḥa Hrishikesh Mafatlal (as a Trustee of Radha Raman Trust)	100	0.00	¥	-		\$ 1 m			. s -				* 1.5
MAFATLAL INDUSTRIES LIMITED	25259059	15.20	5264062	3.17	Creation	18.03.2021	Pledge	Pledge of shares towards collateral Security with CSB Bank Ltd.	1228000	0.74	CSB Bank Ltd.	6492062	3.91
SUREMI TRADING PVT LTD	21599859	13.00	<u></u> .:	- 1	-		<u> </u>	_	-	-		1	
SUMIL HOLDINGS PVT LTD	220	0.00	<u> </u>	- /		-	<u>-</u>	•	-	-	- :		
SUSHRIPADA INVESTMENTS PVT LTD	9517830	5.73	•	-	•			•	-	-	<u> </u>	_	
Total	56391184	33.93	5264062	3.17	-		-	to the second	1228000	0.74	_	6492062	3.91

For Mafatlal Industries Limited

Ashish A Karanii

Ashish A. Karanji Company Secretary

Place: Ahmedabad Date: 19.03.2021