



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
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8th January, 2024

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 8th January, 2024 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: -

SR. NO.	FOLIO NO.	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS	DISTINCTIVE NOS FROM TO	SHARES
1	K50356	KANTA DEVJI AMLANI	1663771	70409461-70409490	30
2	N08247	NIRANJANA M PANCHAL MAHESHCHANDRA R PANCHAL	769713	46747651-46747700	50
3	R12428	RAJ KUMAR SOOD SNEN PRABAH SOOD	895095 1779942	53015201-53015250 101296196- 101296245	50 50

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.

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

For NOCIL Limited

Amit K. Vyas
Assistant Vice President (Legal)
& Company Secretary
Encl: as above



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OUR COMMITMENT TO SUSTAINABILITY