



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

30th June, 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 30th June, 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	K02932	KALYANBHAI MAYABHAI HAREN KALYANBHAI	1039422	19399821	19399850	30
2	K12256	K CHANDRAMOULI REVATHI CHANDRU	1028380	68054811	68054860	50
3	R11620	RAVINDRA PHATAK SHOBHA PHATAK	756546 – 756547 1778424 - 1778425	46103011 101220606	46103110 101220705	100 100
4	V07886	VARSHA SETHI	1911940 – 1911941	120794531	120794630	100
5	T50150	TARUN KUMAR BANERJEE	1861985	112220951	112220980	30
6	S13668	SHRIKANT MAHADEO KATIGAT SUSHILA MAHADEO KATIGAR	762596 – 762597 1827897 – 1827898	46394751 103521291	46394850 103521390	100 100
7	J07621	JOSEPH ANTONY KODENKANDATH	637223 637228	38609271 38609521	38609320 38609570	50 50



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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.

Thanking you,

Yours faithfully,

For NOCIL Limited

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



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