



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

18th April, 2024

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

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

Dear Sirs,

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation No. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate dated 17th April, 2024 issued by M/s. Mehta and Mehta, Company Secretaries for the year ended 31st March, 2024.

Kindly take the same on records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Mehta & Mehta

COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

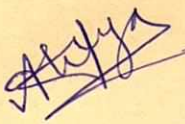

Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We have examined all the records, registers, files and other documents relating to **NOCIL Limited (the "Company")**, maintained by its Registrar & Share Transfer Agents **M/s. KFin Technologies Limited** pertaining to equity shares of the Company for the period beginning from April 1, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that:-

No requests relating to Transfer for shares, transposition, consolidation, split, renewal, exchange, or endorsement of calls/ allotment monies received during the relevant period.

With respect to requests received for Transmission, Deletion, change of name, issue of duplicate share certificates, the relevant certificates were issued within 30 days from the date of lodgement of such requests during the relevant period.

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Alifya Sapatwala
Partner
ACS No. 24091
C.P. No. 24895
PR No. :- 3686/2023

Place: Mumbai
Date: April 17, 2024
UDIN: A024091F000149051