

Regd. Office: Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Fax +91 22 6636 4060 Tel.: +91 22 6657 6100, 6636 4062

Website: www.nocil.com CIN: L99999MH1961PLC012003

Email: investorcare@nocil.com



18th July, 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 18th July, 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	D09031	Desai Neha Rajesh	896704 - 896705	53095151	53095250	100
		Desai Rajesh Hirachand				
2	N04377	Nita Keshavchandra Amin	1710974 - 1710976	96720941	96721070	130
		Malini Vinod Patel				
3	R50250	Roshanbanu Sherali	94524 - 94526	8642091	8642240	150
		Huseinbhai Gangji				
		Feroz Sherali H Gangji				
4	S23713	Sanyukta Kaushik Golwala	40215	1826081	1826130	50
		Kedar C Surti	272882 - 272884	19810761	19810890	130
			1654313 - 1654316	69950501	69950680	180
5	G02106	Gool Homi Elavia	213519 - 213520	17039881	17039980	100
		Maharukh Homi Elavia	1587521 - 1587522	66103556	66103655	100
		Kerman Homi Elavia				
6	T50461	Tarun Ramesh Mehta	1782646	101419116	101419145	30
		Jyoti Tarun Mehta				
7	A04484	Ajay Anubhai Shah	145370 - 145371	13627331	13627390	60
			1507254 - 1507255	61633801	61633860	60





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8	S05671	Smitaben Shivabhai Patel	726750 - 726753	44721941	44722110	170
		Shivabhai Bababhai Patel				
9	S06568	Smita Shivabhai Patel	727984	44774321	44774330	10
		Shivabhai Bababhai Patel	1794124	101937936	101937945	10
10	P06693	Prakash Nerurkar	691509 -691510	43092561	43092620	60
		Revati Nerurkar	1740064	99432476	99432485	10
11	A05615	Amratlal V Shah	1037801	61753951	61754000	50
		Urvashi A Shah	1037802 - 1037803	61754051	61754150	100

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

