

Date: 10th January, 2024

The Secretary
The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
BSE Code: 500730

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

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of the SEBI Depositories Participants, Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from Kfin Technologies Limited (earlier known as KFin Technologies Private Limited), the Registrar and Shares Transfer Agent of the Company, for the period from 1st October, 2023 to 31st December, 2023.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We request you to take the same on your records .

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place: Mumbai

January 10, 2024

KFIN/2024/NOCL/74(5)

To
M/s NOCIL LTD.,
MAFATLAL HOUSE, H T PAREKH MARG BACKBAY
RECLAMATIONMUMBAI, MAHARASHTRA 400020

Subject: Confirmation Certificate under **Regulation 74(5) of Securities and Exchange Board of India** (Depositories and Participants) Regulations, 2018 ('Regulations').

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October 2023 to 31st December 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 233 requests for 56665 shares / rejected 45 requests for 9680 shares) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



ANAND POLISETTY
Assistant Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649