

5th March, 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 4th March, 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.	DIST NOS. FROM TO	SHARES
1	H02996	HARSHAD HARIPRASAD VASA PIYUSH HARIPRASAD VASA PUNDRIK HARIPRASAD VASA	224394-224398 1602607- 1602611	17545731-17545950 67289666- 67289885	220 220
2	H50707	HIMATLAL CHHOTALAL SHAH LILA HIMATLAL SHAH	29081 1612683	1328771- 1328820 67760221- 67760270	50 50
3	J50299	JOANA MARIA GEETA DE SEQUEIRA	1640069- 1640079	69321771-69322320	550
4	H65894	HOMI POPAT	1684196 1684206 1684207	76693671 – 76693720 76694171- 76694220 76694221- 76694270	50 50 50
5	M06797	MAHENDRA FULCHAND MEENA MAHENDRA	1683291- 1683292	76655561- 76655640	80
6	D08086	DHARAMCHAND P JAIN	195989 – 195992	15972811 – 15973010	200

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