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ARVIND MAFATLAL GROUP The ethics of excellence

Website: www.nocil.com CIN No. L99999MH1961PLC012003 Email: finance@nocil.com

11th April ,2023

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,

Subject: Compliance Certificate under Regulation 74(5) of the SEBI Depositories and 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 January ,2023 to 31st March ,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

K. Vyas Assistant Vice president (Legal)

& Company Secretary

Encl:as above







KFIN/2023/NOCL/74(5)

April 06, 2023

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 January 2023 to 31st March 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 202 requests for 47240 shares / rejected 72 requests for 11120 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