

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



24th May, 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,

<u>Sub: Intimation regarding loss of share Certificates and issue of letter of Confirmations .</u>

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 23rd May, 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	K06478	K.B. MEHTA/ B.S. MEHTA	269878	19681061	19681070	10
2	D00718	DILIPKUMAR MURLIDHAR SHAH	1565534- 1565537	64348136	64348305	170
3	R14427	RAMESHCHANDRA AMBALAL KADIA/ HARSHIDA RAMESHCHANDRA KADIA/ VIMAL RAMESHCHANDRA KADIA	1514972	61975731	61975780	50
			1832800	109224281	109224330	50
4	M08956	MURLI BAKHRU	632817-632818	38392331	38392430	100
			1689591- 1689592	89046466	89046565	100
5	S16570	SHARADABHAI D RELE/ DINESH DATTARAYA RELE	185662	15503761	15503800	40
6	A08344	ATUL KARAMSHI PALAN	252994	18911441	18911490	50
			1517750	62113401	62113450	50
7	N06291	NARAYAN RAMCHANDRA PARANJPE	673026- 673065	41593081	41595080	2000
			1715630- 1715669	96923701	96925700	2000
8	A08726	ATUL KARAMSHI PALAN	35648	1631441	1631490	50





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



			1518899	62169861	62169910	50
9	A11210	AKHIL KUMAR GUPTA	679973	42584131	42584180	50
10	S25757	SANTOSH JAIPURIA	1827990	103525691	103525740	50
11	G02978	G ANJALI KUMARI/ G HARI SIVA KUMAR	1590804	66254196	66254245	50
12	G02982	G. ANJALI KUMARI/ G.HARI SHIVA KUMAR	1590814	66254616	66254665	50
13	A12045	ANANTKUMAR BIHARILAL DOSHI/ JITENDRAKUMAR BIHARILAL DOSHI	245250	18556591	18556640	50
14	M13937	MINABEN ANANTKUMAR DOSHI/ ANANTKUMAR BIHARILAL DOSHI	245248	18556491	18556540	50

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

