

NOCIL LIMITED

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 No. L999999MH1961PLC012003 ARVIND MAFATLAL GROUP Email: investorcare@nocil.com



29th January 2021

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: Disclosure under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015**

Pursuant to the provisions of the aforesaid Regulation, Kfin Technologies Private Limited, the Company's Registrar and Transfer Agent ('RTA'), has informed about the loss of share certificate by the shareholder, the details of which are as under: -

Folio No.	Names of the shareholder	Certificate No.	Distinctive Numbers		No. of
			From	То	shares
S17768	Shailaja M Potdar Milind N Potdar	775282	47026101	47026150	50
		775283	47026151	47026200	50
		1837498	109456041	109456090	50
		1837499	109456091	109456140	50

We have also enclosed a letter dated 29th January 2021 received from Karvy, giving the abovementioned details.

We will initiate the process of issue of duplicate share certificate on receipt of the requisite documents from the shareholder and necessary approvals.

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



Ref:/NOCL

Date: 29/01/2021

То

NOCIL LIMITED MAFATLAL HOUSE, BACKBAY RECLAMATION, MUMBAI - 400020

Kind Attention: Mr. AMIT VYAS

Dear Sir/Madam,

We are in receipt of request for issue of duplicate share certificates from the below investor through Physical letters.

We are attached the soft copy of request letter with inward numbers. Request you to kindly upload the same in exchange portals as per the new process.

Query Type: Physical letter

Inward no: 21956

Folio No.	Name of the shareholder	Certificat	Dist Nos	Dist Nos to	Shares
		e No.	from		
S17768	SHAILAJA M POTDAR MILIND N POTADAR	775282	47026101	47026150	50
		775283	47026151	47026200	50
		1837498	109456041	109456090	50
		1837499	109456091	109456140	50

Thanking you,

Yours Faithfully, For KFin Technologies Private Ltd.

(Authorised Signatory)

(Authorised Signatory) Encl: As above

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649