

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



27th October, 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,

## 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 27<sup>th</sup> October, 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: -

S No	Folio No.	Name of the shareholder	Certificate No.	Dist From	Dist To	Shares
1	K00462	KULINKANT JADAVJI KENIA KANTILAL JADAVJI KENIA	1642240	69416141	69416150	10
2	P10559	PUNAM KAPOOR SUNIL KAPOOR	992162- 992163	57850731	57850830	100
3	S77419	SUDHA RAMESH PARMAR RAMESH DEVCHAND PARMAR	1037849	64763176	64763935	760
4	Y00800	Y K SINGAL	176359	15055261	15055310	50
5	S25684	SABAPATHI SHANMUGAM	1746920- 1746921	99764466	99764565	100
			1746923	99764616	99764665	50
6	M08954	MANUBHAI DAHYABHAI PATEL	1689581 - 1689583	89045966	89046115	150
			1689585	89046166	89046215	50
7	N05548	NEVILLE MISTRY HOMIYAR KARKARIA	670752 - 670753	41488661	41488720	60
			1713707 - 1713708	96836291	96836350	60





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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

