

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



23<sup>rd</sup> June, 2023

Stock Code: 500730

The Secretary The Bombay Stock Exchange Limited "P.J. Towers" Dalal Street Mumbai-400 001

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 23<sup>rd</sup> June, 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	150156	ISHWERLAL S MEHTA				
		SARLA I MEHTA	1623388	68547021	68547030	10
		NILIMA I MEHTA				
2	100256	ISHVERLAL SAKERLAL MEHTA	1615694			
		SARLA ISHVERLAL MEHTA	-	68174851	68175370	520
			1615704			
3	N07470	NAGINA B SINGH	634500	38473931	38473980	50
			634502	38474031	38474080	50
			1718328			
			_	97057051	97057150	100
			1718329			
4	A10414	ATAL BAHADUR SINGH	986433 -	F7FC4201	F7FC4200	100
			986434	57564281	57564380	100
		KUNDATAI VIJAYKAR	1522387			
			-	62343601	62343700	100
			1522388			
5	S16587	SANTOSH K MISRA	940550	55270131	55270180	50
6	A04263	ANANT PARUSHOTTAM	1507051	61626821	61626860	40
		PATWARDHAN				
7	K04724	KISHORE RAMNIKLAL BHATT	1647901	69673141	69673150	10





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		SHEELA KISHORE BHATT				
8	J07065	JASMIN F PARDIWALA	750070	45826531	45826580	50
			1638443	69245981	69246030	50
9	J07835	JYOTI J MEHTA	902644 -	53377051	53377550	500
			902653			

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

