

18th August, 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 18th August, 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	V06045	VINODKUMAR BACHUBHAI MISTRY	243050	18446601	18446650	50
			1908029	120600271	120600320	50
2	V06905	VASANTI T SAVLA TARUN S SAVLA	768522	46688101	46688150	50
			1910147	120705161	120705210	50
3	G00316	GAUTAM MITRA	201330	16227151	16227170	20
			1023526	65260456	65260475	20
4	V01535	VIKAS SOMKANT KARNIK JAYASHRI SOMKANT KARNIK	1006966-1006968	60742211	60742340	130
			1899409- 1899411	120215801	120215930	130
5	D00574	DHIRAJLAL JAMNADAS SHANGHVI	1565253- 1565280	64334986	64336385	1400
			186274-186301	15533601	15535000	1400

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.



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY