

26th March, 2024

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 26th March, 2024 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: -

SR. NO.	FOLIO NO.	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS.	DIST NOS. FROM TO	SHARES
1	V06310	VIJAY BHAU KAMBLE	1908803	120638401 - 120638450	50
2	V05850	VIJAY BHAU KAMBLE	1016107	61150701 - 61150750	50
3	R11609	RANU PRAKASHBHAU KANTILAL	989102 1778408	57697731 – 57697780 101219806 - 101219855	50 50
4	R05721	RAI PUSHPA LATA	706195 – 706198 1763753 - 1763756	43774851 – 43775010 100538936 - 100539095	160 160
5	S23660	SANGEETA	1835237	109344211 - 109344260	50
6	L01767	LATIKA V WAMAN ANUPRITA V WAMAN	1668848	73338321 - 73338370	50
7	G00645	GIRDHARLAL AMRITLAL MANIAR	201888 - 201895	16252791 - 16253190	400
8	R08920	RAJOO VAKHARIA	1772108	100908326 - 100908375	50
9	K09190	KANAK J KOTHARI PINKESH K KOTHARI	234300	18020121 - 18020170	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