

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. L99999MH1961PLC012003 ARVIND MAFATLAL GROUP

Email: investorcare@nocil.com



7th January, 2022

The Secretary
The Bombay Stock Exchange Limited
"P J Towers"
Dalal Street
Mumbai-400 001
BSE Code: 500730

The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol: NOCIL

Dear Sir,

Subject: Compliance Certificate under Regulation 74(5) of the SEBI Depositories and Participants), Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Private Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 1st October,2021 to 31st December ,2021.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For NOCIL Limited

Assistant Vice president (Legal)

& Company Secretary

Encl:as above





KFPL/2021/NOCL/Certificate

January 06, 2022

To M/s NOCIL LTD., MAFATLAL HOUSE, H T PAREKH MARG BACKBAY RECLAMATION MUMBAI, MAHARASHTRA 400020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October 2021 to 31st December 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 91 requests for 14620 shares / rejected 54 requests for 20400 shares) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Authorized Signatory