

29th January, 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 29th January, 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: -

SNO	FOLIO	NAME OF THE SHAREHOLDER	Certificate No.	Dist.Nos From To	Shares
1	S14429	SHRIVATS TRADING (P) LTD	893846 – 893865	52953841-52954840	1000
2	P50524	PIYUSH JASWANLAL SHETH PRATIBHA PIYUSH SHETH	90535	8466801-8466830	30
3	N51232	NITIN SHAH	87046	8143791-8143840	50
4	P00743	PRABHAVATI GULABRAY THAKKAR GULABRAY KANJI THAKKAR	680468 – 680471 1728915 – 1728918	42606661-42606840 98938256-98938435	180 180
5	I00903	IONA JOAN SALDANHA JOHN BARTHOLOMEW SALDANHA	241916 – 241918 1616650 - 1616652	18395841-18395970 68218141-68218270	130 130

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.



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



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

