

Hrishikesh A. Mafatlal  
Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

March 23, 2022

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400 001.  
Scrip Code: 500730

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
Scrip Code: NOCIL

Company Secretary  
NOCIL Limited  
Mafatlal House, H T Parekh Marg,  
Backbay Reclamation,  
Churchgate, Mumbai 400020

**Sub.: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

With reference to the above, please find enclosed disclosure in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for pledge of 6,00,000 shares of NOCIL Ltd.

Kindly take the above on record.

Thanking You,

Yours faithfully,

  
Mr. Hrishikesh A. Mafatlal

Encl.: a/a

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)	NOCIL Ltd.
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (Code: 500730) National Stock Exchange Ltd.(NOCIL)
Date of reporting	23.03.2022
Name of the promoter or PAC on whose shares encumbrance has been created	Hrshikesh A. Mafatlal

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumber	Number	% of total share capital
Hrshikesh A. Mafatlal	791468	0.48	--	--	Creation	17-03-2022	pledge	Shares Pledged for loan taken from Bajaj Finance Ltd.	600000	0.36	Bajaj Finance Ltd.	600000	0.36
Priyavrata Mafatlal	12,495	0.01	--	--	--	--	--	--	--	--	--	--	--
Rekha Hrshikesh Mafatlal	760	0.00	--	--	--	--	--	--	--	--	--	--	--
HRSHIKESH ARVIND MAFATLAL (as a trustee of the Gurukripa trust)	3,03,26,782	18.21	--	--	--	--	--	--	--	--	--	--	--
Hrshikesh Mafatlal (as a Trustee of Karuna Trust )	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Hrshikesh Mafatlal (as a Trustee of Narsingha Trust)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Hrshikesh Mafatlal (as a Trustee of Shrija Trust)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Rekha Hrshikesh Mafatlal (as a Trustee of Radha Raman Trust)	100	0.00	--	--	--	--	--	--	--	--	--	--	--
Sumil Holdings Pvt. Ltd.	220	0.00	--	--	--	--	--	--	--	--	--	--	--
Mafatlal Industries Ltd.	25259059	15.16	53,48,358	3.21	--	--	--	--	--	--	--	5348358	3.21
	56391184	33.85	5348358	3.21	--	--	--	--	600000	0.36	--	5948358	3.57



**Hrshikesh A. Mafatlal**

Place: Mumbai  
23.3.2022

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.