

1st July, 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 1st July, 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	M51334	MAULIK KANAK NAHARATY KANAK PANTILAL NANAVATY	75614 1703615	3555751 – 3555760 90076501 - 90076510	10 10
2	V93962	VEENA HARKISHIN GULRAJANIE MANOHAR HARKISHIN GULRAJANIE LALIT HARKISHIN GULRAJANIE	741229 – 741230 1810199 - 1810200	45386831 – 45386930 102694206 - 102694305	100 100
3	C50052	CHANDRABHAN RUPCHAND	1562772 - 1562781	64225096 - 64225585	490
4	R06830	RAJESH KANTILAL VAKIL SHANTABEN KANTILAL VAKIL	1766227 - 1766229	100646676 - 100646805	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.

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