

24th June, 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 24th June, 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	A02909	ANJANA DINESH GANDHI DINESH S GANDHI	2673	114621 – 114650	30
			143334	13541781 – 13541820	40
			1505190	61546251 – 61546300	50
			1619383	68349011 - 68349020	10
2	A50805	ANJANA DINESH GANDHI DINESH S GANDHI	1505191	61546301 - 61546320	20
3	M10625	MEENA BAKLIWAL	1024718 - 1024719	43373471 - 43373570	100
4	A01414	ASHWIN RAJANIKANT SHAH KAMLA RAJANIKANT SHAH	1038153 – 1038154	13431351 – 13431400	50
			1502750	61434041 – 61434090	50
5	L02007	LATA SHAH ASHISH SHAH	781204 – 781207	47322201 – 47322400	200
			1669405 - 1669408	73365631 - 73365830	200
6	A93099	ARUNA RUIA BHARAT RUIA	380936	25853031 – 25853070	40
			1681574	76582331 - 76582370	40
7	C04132	C R GANDHI J R GANDHI P R GANDHI	200311 - 200314	16180401 – 16180600	200
			709072	43898381 – 43898430	50
			1560297 - 1560301	64102611 - 64102860	250

8	S21267	SHOBHA OPHILIA LWEIS	386988 1844455	26107411 – 26107460 109802121 - 109802170	50 50
9	Y00144	YAGYA DUTT SHARMA	1017171 - 1017174	61201791 - 61201990	200

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