

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



3rd February 2021

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: Disclosure under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the aforesaid Regulation, Kfin Technologies Private Limited, the Company's Registrar and Transfer Agent ('RTA'), has informed about the request for issue of duplicate share certificate from the legal heir, the details of which are as under: -

Folio No.	Names of the shareholder	Certificate No.	Distinctive Numbers		No. of
			From	То	shares
R50394	Ramesh Dutta Sharma	1782175	101401856	101401905	50
		1782176	101401906	101401915	10

We have also enclosed a letter dated 2nd February 2021 received from Kfin, giving the abovementioned details.

We will initiate the process of issue of duplicate share certificate on receipt of the requisite documents from the shareholder and necessary approvals.

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 KUNDAN VYAS Date: 2021.02.03 Date: 2021.02.03

VYAS Date: 2027.102405 11:34:37 +05/30' Amit K.Vyas Assistant Vice President (Legal) & Company Secretary Encl: as above



Ref:/NOCL

Date: 02/02/2021

То

NOCIL LIMITED MAFATLAL HOUSE, BACKBAY RECLAMATION, MUMBAI - 400020

Kind Attention: Mr. AMIT VYAS

Dear Sir/Madam,

We are in receipt of request for issue of duplicate share certificates from the Legal heir through Physical letters.

We are attached the soft copy of request letter with inward numbers. Request you to kindly upload the same in exchange portals as per the new process.

Query Type: Physical letter

Inward no: 21971B

Folio No.	Name of the shareholder	Certificat e No.	Dist Nos from	Dist Nos to	Shares
R50394	RAMESH DUTTA SHARMA	1782175	101401856	101401905	50
		1782176	101401906	101401915	10

Thanking you,

Yours Faithfully, For KFin Technologies Private Ltd.

(Authorised Signatory)

(Authorised Signator Encl: As above

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649