



NOCIL LIMITED

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



ARVIND MAFATLAL GROUP
The ethics of excellence

3rd 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 2nd 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: -

| SR. NP O. | FOLIO NO. | NAME OF THE SHAREHOLDERS | CERTIFICATE NOS | DISTINCTIVE NOS FROM TO | SHARES |
|-----------|-----------|---|--------------------------------------|--|------------|
| 1 | S20026 | SHAH CHETAN HUKUMCHAND | 636286-636287 1842157- 1842158 | 38562681-38562780 109687761- 109687860 | 100 100 |
| 2 | T01048 | TEHNAZ DAJEE PERVEZ POSTWALLA PERCY DAJEE | 901630-901633 1858390- 1858393 | 53333291-53333490 112052711- 112052910 | 200 200 |
| 3 | J04495 | JAYESH BHAGUBHAI GANDHI KRUTIKA JAYESH GANDHI | 1630383 | 68860651-68860680 | 30 |
| 4 | D06691 | DHIRENDRA AMILAL SHAH SAPANA DHIRENDRA SHAH | 234668-234669 1575378- 1575379 | 18038521-18038620 64795386-64795485 | 100 100 |
| 5 | M11293 | MADHURI SHRIVASTAVA | 764434 1696303 | 46483701-46483750 89377566-89377615 | 50 50 |

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.



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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



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