



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 No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

9th April, 2022

The Secretary
The Bombay Stock Exchange Limited
"P J Towers"
Dalal Street
Mumbai-400 001
BSE Code : 500730

The National Stock Exchange of
India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051
Symbol : NOCIL.

Dear Sir,

Subject: Compliance Certificate under Regulation 74(5) of the SEBI Depositories and Participants), Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Limited (earlier known as KFin Technologies Private Limited), the Registrar and Shares Transfer Agent of the Company, for the period from 1st January, 2022 to 31st March, 2022.

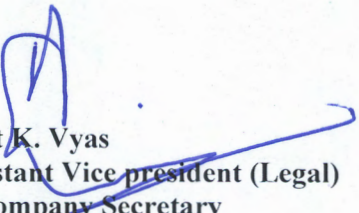
This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For NOCIL Limited


Amit K. Vyas
Assistant Vice president (Legal)
& Company Secretary

Encl: as above



KFL/2022/NOCL/Certificate

April 08, 2022

Subject: Confirmation Certificate under **Regulation 74(5) of Securities and Exchange Board of India** (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January 2022 to 31st March 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 113 requests for 31255 shares / rejected 52 requests for 7060 shares) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

Authorized Signatory



KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649