



NOCIL LIMITED

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Website: www.nocil.com CIN No. L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

2nd February 2021

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| The Secretary The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730 | The Secretary The National Stock Exchange of India Ltd., Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: NOCIL |
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Dear Sir,

Sub: Appointment of Secretarial Auditor for Financial Year 2020-21

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ['Listing Regulations'], we wish to inform you that at its meeting held today, the Board of Directors has appointed M/s. Makarand M. Joshi & Co., Company Secretaries, Mumbai as the Secretarial Auditor of the Company for conducting the secretarial audit for the Financial Year 2020-21. The details are as under: -

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|------------------------------------|---|-----------------------|
| Name of the partner | : | Mr. Makarand M. Joshi |
| Membership No. | : | FCS 5533 |
| Certificate of Practice No. | : | 3662 |

We kindly 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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY