

9th April,2022

The Secretary **BSE** Limited "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730

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. L999999MH1961PLC012003 ARVIND MAFATLAL GROUP Email: investorcare@nocil.com



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

Dear Sirs.

Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Sub: Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we have enclosed herewith the Compliance Certificate for the year ended 31st March, 2022.

We request you to take the same on your records.

Thanking you,

Yours truly, For NOCIL LIMITED

Amit K Vyas Assistant Vice President (Legal) & **Company Secretary**

Encl.: as above





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The ethics of excellence

April 8, 2022

BSE Limited Phiroze Jeejeebhoy Towers Bombay Samachar Marg, Dalal Street, Fort MUMBAI -400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block, BKC Bandra East, MUMBAI -400 051

Scrip Code - 500730

Symbol - NOCIL

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

Dear Sirs,

The Company has appointed KFin Technologies Limited (earlier known as KFin Technologies Private Limited), having Registration No. INR000000221 as RTA for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that for the year ended on 31st March, 2022, all the activities in relation to share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN -U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad Rangareddy, Telengana - 500 032.

For NOCIL Limited

Amit k. Wyas Assist Vice President (Legal) & Company Secretary Membership No. FCS 3766

KFin Technologies Lippited 10 Praveen Chaturvedi Vice President -Corporate Registry

