



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

18th December, 2023

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 18th December, 2023 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. NO.	FOLIO NO.	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS	DISTINCTIVE NOS FROM TO	SHARES
1	N10264	NISHITA SANJAY MATHURE SANJAY KASHINATH MATHURE	1751610-1751611	99997796-99997895	100
2	M51613	MEENA DHIREN SHAH DHIREN HIMATLAL SHAH	76078	3574711-3574760	50
3	D50852	DHIREN SHAH MEENA SHAH	12298	524201-524250	50
4	V02258	VASUBEN PRABODHKUMAR PARIKH SHIVABHAI BABABHAI PARIKH	1008122-1008124	60794961-60795110	150
5	M14716	MADHU JAIN VINOD KUMAR JAIN	1841330	109646471-109646520	50
6	G50514	GOPAL RATHI	1594923	66928326-66928375	50
7	R51442	RAJ KUMAR RATHI	1784123	101478006-101478055	50
8	S06216	SAROJ JAYANT PALEJA JAYANT JAMNADAS PALEJA	727627-727628 1793752-1793753	44760931-44761010 101923586-101923665	80 80
9	A07863	SHAH AMIT BHUPENDRABHAI SHAH BHUPENDRA RAMANLAL	157071-157072 1516173-1516174	14166081-14166180 62035311-62035410	100 100
10	M16127	MUKESH RATILAL SHAH YAMINI MUKESH SHAH	692775 1913932	43150681-43150710 120879061-120879080	30 20
11	N00425	NALINIBEN PRAVINBHAI SHAH	639402-639403	38716131-38716210	80
12	P04186	PRAVINBHAI R SHAH NALINIBEN P SHAH	685815	42850901-42850950	50



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



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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.

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

