

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



20th June, 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 19th June, 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: -

| SNO | Folio No. | Name of the shareholder | Certificate No. | Dist From | Dist To | Shares |
|-----|--------------|--|----------------------|-----------|-----------|--------|
| 1 | R50268 | RAMNIKLAL CHHAGANLAL DOSHI | 94563 | 8643771 | 8643810 | 40 |
| 2 | S11005 | SUMITRA MUKHERJEE | 1812146 - 1812153 | 102790046 | 102790445 | 400 |
| 3 | P04932 | PAYANDEH PHEROZE VESSUNA | 91089 | 8489451 | 8489460 | 10 |
| | | NAWAZ PHEROZE VESSUNA PHEROZE NAVROJI VESSUNA | | | | |
| 4 | N02052 | NAWAZ PHEROZE VESSUNA | 85544 | 8083341 | 8083350 | 10 |
| | | PHEROZE NAVROJI VESSUNA | 1707701 - 1707702 | 96578441 | 96578540 | 100 |
| 5 | P51525 | PURNIMA PATHAK | 93069 -93072 | 8574321 | 8574520 | 200 |
| 6 | V08311 | VAIDYA DINESHCHANDRA D GORADIA VAIDYA HARSHILA D GORADIA | 767688 - 767689 | 46646401 | 46646500 | 100 |
| 7 | D07011 | DEBASHIS POLLEY | 770399 | 46781951 | 46782000 | 50 |
| | | | 1576171 | 64834606 | 64834655 | 50 |





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



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

