

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





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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

