



**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

17<sup>th</sup> April 2021

The Secretary  
The Bombay Stock Exchange Limited  
"P.J. Towers"  
Dalal Street  
Mumbai-400 001  
Scrip Code: 500730

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

Dear Sirs,

**Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation No. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate dated 16<sup>th</sup> April 2021 issued by M/s. Makarand M. Joshi & Co., Company Secretaries for the half year ended 31<sup>st</sup> March 2021.

Kindly take the same on records.

Thanking you,

Yours truly,  
For **NOCIL LIMITED**

**Amit K Vyas**  
**Assistant Vice President (Legal)**  
**Company Secretary**  
Encl.: as above



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **NOCIL Limited** (the "Company") having its Registered Office at Mafatlal House H T Parekh Marg Backbay Reclamation, Churchgate Mumbai 400020, maintained by **KFin Technologies Private Limited** (formerly known as **Karvy Fintech Private Limited**), Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on March 2021:

A) Share Certificates relating to the valid Share Transfer forms during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form.

B) Share Certificates in respect of requests for transmissions, deletion of name and issue of duplicate shares certificates have been issued within one month of lodgment. Further, there was no request of sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai  
Date: 16<sup>th</sup> April, 2021

For Makarand M. Joshi & Co.  
Practicing Company Secretaries

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN, st=Maharashtra,  
o=Personal,  
serialNumber=2b122ddb4728ef7d84d1f74896bf197d76d5570134b0  
80eb9a673baa4b168cc5  
Date: 2021.04.16 18:32:57 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667C000109473**