

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



8th October ,2021

The Secretary The Bombay Stock Exchange Limited "P J Towers" Dalal Street Mumbai-400 001 BSE Code : 500730 The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 Symbol : NOCIL

Dear Sir,

## Subject: Compliance Certificate under Regulation 74(5) of the SEBI Depositories and Participants), Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Private Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 1<sup>st</sup> July,2021 to 30<sup>th</sup> September ,2021.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For NOCIL Limited

Amit K. Vyas Assistant Vice president (Legal) & Company Secretary

Encl:as above





KFPL 2021/NOCL/Certificate

Oct 8, 2021

To NOCIL LTD., MAFATLAL HOUSE, H T PAREKH MARG BACKBAY RECLAMATION MUMBAI, MAHARASHTRA 400020

## Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> July 2021 to 30<sup>th</sup> September 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

• confirmed (approved 88 requests for 12861 shares / rejected 59 requests for 9260 shares) demat requests.

- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- · Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Authorized S signatory

## KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office** 

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649