

4th 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 4th 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	S13841	SUNAL SHRIVASTAVA	762893 –762894	46409061-40409160	100
			1828115-1828116	103531681-103531780	100
2	V02871	VINOD RATILAL MANAKIWALA	1008894-1008901	60827991-60828390	400
		SAMIR VINODBHAI MANAKIWALA	1901368	120303511-120303560	50
3	H03267	HASMUKHBHAI CHHOTABHAI PATEL	225005-225006	17571431-17571490	60
4	N05609	NANCY MANECK PATALWALA	670909-670910	41494881-41494940	60
		PERCY ARDESHER VARIAVA BEROZ ADI VARIAVA	1713860-1713861	96842311-96842370	60
5	M13298	MURLIDHAR S PISAL	193752	15868471-15868520	50
		YAMUNA M PISAL	1700475	89584921-89584970	50



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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

