



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

6th April, 2021

The Secretary
BSE 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: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we have enclosed herewith the Compliance Certificate for the half year ended 31st March, 2021.

We request you to take the same on your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

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

Encl.: as above



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OUR COMMITMENT TO SUSTAINABILITY



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April 6, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street, Fort
MUMBAI -400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block, BKC
Bandra East,
MUMBAI -400 051

Scrip Code - 500730



Symbol - NOCIL

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Dear Sirs,

The Company has appointed KFin Technologies Private Limited (earlier known as Karvy Fintech Private Ltd), having Registration No. INR000000221 as RTA for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that for the half year ended on 31st March, 2021, all the activities in relation to share transfer facilities for our Company are maintained by **KFin Technologies Private Limited** (having CIN - U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad Rangareddy, Telengana - 500 032.

<p>For NOCIL Limited</p>  <p>(Amit K. Vyas)</p> <p>Assist Vice President (Legal) & Company Secretary & Compliance Officer Membership No. FCS 3766</p>	<p>KFin Technologies Private Limited</p>  <p>MRV Subrahmanyam General Manager</p>
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