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Website: www.nocil.com CIN No. L99999MH1961PLC012003 ARVIND MAFATLAL GROUP Email: investorcare@nocil.com

The ethics of excellence

9th December 2022

Stock Code: 500730

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

The National Stock Exchange of India 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 7th December, 2022 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: -

Folio No.	Names Of The Shareholder	Certificate No.	Distinctive Numbers		No. Of Shares
			From	То	
K11544	Krishansingh Motisingh Arora/ Veryam Kaur Krishansingh Arora	1608135	67546816	67546865	50
K11545	Krishansingh Motisingh Arora/ Veryam Kaur Krishansingh Arora	1608137	67546916	67546965	50
K12910	Krishansingh Motisingh Arora/ Veryam Kaur Krishansingh Arora	1582669	65138016	65138065	50
		1582670	65138066	65138115	50
P10191	Pradnya Ulhas Mantri/ Ulhas Jaykrishna Mantri	1749617	99898916	99898965	50
A12779	Arti Dinesh Choudhari / Dinesh Keshrimal Choydhari	1657351	70097001	70097050	50





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