

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 No. L999999MH1961PLC012003

Email: investorcare@nocil.com



Date: 30th November, 2020

Dear Sir,

The Bombay Stock Exchange Limited

"P.J. Towers"
Dalal Street,
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Symbol: NOCIL

Sub: Disclosure under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the aforesaid Regulation, KFin Technologies Private Limited, the Company's Registrar and Transfer Agent ('RTA'), has informed about the loss of share certificates by the shareholder, the details of which are as under:

Folio No.	Name of the	Certificate	Distincti	No. of	
	Shareholder	No.	From	То	Shares
M52621	MANILAL	74490	3512431	3512450	20
1	BAJIDAS PATEL	1702739	90043411	90043430	20

We have also enclosed a letter dated 28th November, 2020, received from the RTA, giving the abovementioned details.

We will initiate the process of issue of duplicate share certificate on receipt of the requisite documents from the shareholder and necessary approvals.

Submitted for your information and request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **NOCIL** Limited

Assistant Vice President (Legal) and Company Secretary

Place: Mumbai





Ref:/NOCL Date: 28/11/2020

To

NOCIL LIMITED
MAFATLAL HOUSE,
BACKBAY RECLAMATION,
MUMBAI - 400020

Kind Attention: Mr. AMIT VYAS

Dear Sir/Madam,

We are in receipt of request for issue of duplicate share certificates from the below investor through Physical letters.

We are attached the soft copy of request letter with inward numbers. Request you to kindly upload the same in exchange portals as per the new process.

Query Type: Physical letter Inward no: 21608

Folio No.	Name of the shareholder	Certificat e No.	Dist Nos from	Dist Nos to	Shares
M52621	MANILAL BAJIDAS PATEL	74490	3512431	3512450	20
MOZOZI	MANILAL BAJIDAS PAIEL	1702739	90043411	90043430	20

Thanking you,

Yours Faithfully,

For KFin Technologies Private Ltd.

(Authorised Signatory) Encl: As above

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")