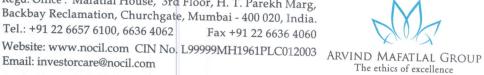


Regd. Office: Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060

Email: investorcare@nocil.com



Date: 22nd February 2021

The Bombay Stock Exchange 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

Sub: Sale of Shares by Mr. P Srinivasan, President - Finance & CFO, NOCIL Limited

Dear Sir/Madam.

In furtherance of letter dated 30th December 2020, for sale of Shares by Mr. P Srinivasan, President -Finance & CFO of the Company, he sought further approval from the Compliance Officer for the sale of his shares of the Company as under.

Sr. No.	Date of Sale	Number of Shares
1	17/02/2021	7,491
2	18/02/2021	47,509
3	19/02/2021	10,000
Total		65,000

The approval for the said sale was granted by the Compliance officer. The requisite disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been separately filed with the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For NOCIL Limited

Amit K. Vyas

Assistant Vice President (Legal)

& Company Secretary

