



**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

8<sup>th</sup> April,2021

The Secretary  
The Bombay Stock Exchange Limited  
"P J Towers"  
Dalal Street  
Mumbai-400 001  
BSE Code : 500730

The National Stock Exchange of  
India Ltd.  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra ( East )  
Mumbai- 400 051  
Symbol : NOCIL

Dear Sir,

**Subject: Compliance Certificate under Regulation 74(5) of the SEBI Depositories and Participants), Regulations, 2018**

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Private Limited, the Registrar and Shares Transfer Agent of the Company, for the period from 1<sup>st</sup> January,2021 to 31<sup>st</sup> March ,2021.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**For NOCIL Limited**

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

Encl:as above



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

KFPL 2021/NOCL/Certificate

April 7, 2021

To  
**NOCIL LTD.,**  
MAFATLAL HOUSE, H T PAREKH MARG  
BACKBAY RECLAMATION  
MUMBAI, MAHARASHTRA  
400020

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')**

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January 2021 to 31<sup>st</sup> March 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- confirmed (approved **79** requests for **22220** shares / rejected **46** requests for **9230** shares) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For **KFin Technologies Private Limited**



Authorized Signatory

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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