



**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

13<sup>th</sup> June, 2023

The Secretary  
The Bombay Stock Exchange Limited  
“P.J. Towers”  
Dalal Street  
Mumbai-400 001  
Stock Code: 500730

The National Stock Exchange of India  
Ltd.  
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 12<sup>th</sup> June, 2023 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: -

SNO	Folio No.	Name of the shareholder	Certificate No.	Dist From	Dist To	Shares
1	E00409	EKNATH D SHINDE	696471	43331211	43331260	50
		HEMALATA E SHINDE	1582416	65126726	65126775	50
2	N68968	NOSHIR FRAMROZE	981380	57311631	57311680	50
		DIVECHA	1718936	97087191	97087240	50
3	S23539	SHARAD RAMANLAL DALAL	725771 - 725774	44679661	44679860	200
		RAMANLAL CHHAGANLAL DALAL	1791785 1791788	101836536	101836735	200
4	H04238	HEMANT B CHANDAK	229547	17784011	17784060	50
			1607402	67510766	67510815	50
5	R05449	RAJANIKUMAR PEDMANABH SUVARNA	705920 – 705923	43767351	43767550	200
			1763336- 1763339	100523916	100524115	200



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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



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