

6th May, 2024

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 6th May, 2024 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: -

SR. NO.	FOLIO NO.	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS.	DIST NOS. FROM TO	SHARES
1	Y50067	YASHODHARA HARKISHANDAS SANGHAVI HARKISHANDAS VANMALIDAS SANGHAVI VINODRAJ HARKISHANDAS SANGHAVI	1037727	13291931 - 13291940	10
2	V01336	VINODRAY HARKISHANDAS SANGHAVI HARKISHANDAS V SANGHAVI	1899087 - 1899089	120201031 - 120201150	120
3	P51478	PANKAJ PATEL MAHESH PATEL	1755280 - 1755283	100155606 - 100155795	190
4	J08359	JINAL P SHAH JYOTI P SHAH	1744409 - 1744412	99641096 - 99641295	200
5	R03118	RAMESHACHANDRA GANPATRAO JAGDHANE NILLIMA RAMESHCHANDRA JAGDHANE	702533 1759906	43617531- 43617570 100371346 -100371385	40 40
6	R52938	REENA KURIAN	276144 1636429	19968261 – 19968310 69146161 - 69146210	50 50
7	F00612	FRENY M MOGAL MINOO N MOGAL YEZDI MINOO MOGAL	1583645-1583646	65182236 – 65182295	60
8	M11689	MAHENDRA SHAH SHILPA SHAH	321711 – 321712 1697136 – 1697137	22926641 – 22926740 89418906 – 89419005	100 100
9	H50389	HEMLATA ASHOK MASTAKAR ASHOK PRABHAKAR MASTAKAR	27709 - 27711	1267281 - 1267400	120

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