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Website: www.nocil.com CIN No. L99999MH1961PLC012003

Email: investorcare@nocil.com



12th January, 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 1st October,2020 to 31st December 2020.

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





KFPL 2020/NOCL/Certificate

January 12, 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 1st October 2020 to 31st December 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- confirmed (approved 80 requests for 22390 shares / rejected 46 requests for 8000 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 S signatory

(Formerly known as "Karvy Fintech Private Limited")