

17th July, 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 16th July, 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	S22868	SHAH VARSHA NALIN SHAH NALIN LAXMICHAND	245804 – 245808 245811	18584291 – 18584540 18584641 - 18584690	250 50
2	N07497	NANUBHAI BALCHAND SHAH	152430 - 152431 895118- 895119 1718368 - 1718371	13935881 – 13935980 53016351 – 53016450 97059001 - 97059200	100 100 200
3	S52012	SUNIL NATVERLAL BASTAWALA MADHAVI SUNIL BASTAWALA	104677 - 104678 1852546 - 1852547	9071591 – 9071690 110165401 - 110165500	100 100
4	M05864	MAULIK KANAK NANA VATY KANAK PANTILAL NANA VATY	381217 - 381234	25865861 - 25866760	900
5	J00676	JAYSHREE RAMESHCHANDRA SHUKLA	247933	18687091-18687140	50

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.



NOCIL LIMITED

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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

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY