

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



Date:9th October, 2025

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,

<u>Sub: Compliance Certificate under Regulation 74(5) of the SEBI Depositories Participants, Regulations, 2018</u>

Please find enclosed herewith the Compliance Certificate received from Kfin Technologies Limited (earlier known as KFin Technologies Private Limited), the Registrar and Shares Transfer Agent of the Company, for the period from 1st July, 2025 to 30th September, 2025.

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 Head- Legal & Company Secretary

Place: Mumbai





Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

KFIN/2025/NOCL/74(5)

Oct 08th, 2025

M/s 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 Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July 2025 to 30th September 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 79 requests for 12210 shares / rejected 27 requests for 9690 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,

J. B. Jollie

For KFin Technologies Limited

Janhavi Bhushan Joshi

Deputy Manager



KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.



Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra