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

10th April 2020

The Secretary
BSE Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of
India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI Depositories and Participants), Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st January 2020 to 31st March, 2020.

This Certificate is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Further, with reference to the email communication dated 24th March 2020 of NSE, we wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is temporarily closed where the DSC is stored and since work from home policy has been adopted, it is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

We request you to take the same on your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

Sd/-
(Amit K. Vyas)
Assistant Vice President (Legal) &
Company Secretary

Encl.: as above

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

KFPL 2020/NOCL/Certificate

Apr 9, 2020

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

- confirmed (approved **79** requests for **14440** shares / rejected **21** requests for **3870** 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