

12th October, 2020

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 July, 2020 to 30th September 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
KUNDAN
VYAS
Digitally signed
by AMIT
KUNDAN VYAS
Date: 2020.10.12
11:41:38 +05'30'
Amit K. Vyas

Assistant Vice President (Legal) & Company Secretary

Encl: as above

KFPL 2020/NOCL/Certificate

October 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 July 2020 to 30th September 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- confirmed (approved **29** requests for **6170** shares / rejected **21** requests for **5300** 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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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