

**Date: 14<sup>th</sup> April, 2026**

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,

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

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 1<sup>st</sup> January, 2026 to 31<sup>st</sup> March, 2026.

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

KFIN/2026/NOCL/74(5)

April 13<sup>th</sup>, 2026

To  
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 1<sup>st</sup> Jan 2026 to 31<sup>st</sup> March 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 86 requests for 21910 shares / rejected 15 requests for 1630 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 Limited



Janhavi Bhushan Joshi  
Deputy Manager

**Operations Centre:**

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

**KFin Technologies Limited** 

**Registered Office:**

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

CIN: L72400MH2017PLC444072