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

Date: 18th April, 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,

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 1st January, 2025 to 31st March, 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 KUNDAN VYAS
Digitally signed by AMIT KUNDAN VYAS
Date: 2025.04.18 12:26:19 +05'30'

Amit K. Vyas
Head- Legal & Company Secretary

Place: Mumbai

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/2025/NOCL/74(5)

April 17, 2025

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 1st January 2025 to 31st March 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- Confirmed (approved 75 requests for 21790 shares / rejected 23 requests for 3570 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

J. B. Joshi

Janhavi Bhushan Joshi
Deputy Manager

KFin Technologies Limited
(Formerly known as **KFin Technologies Private Limited**)
Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India
CIN : L72400TG2017PLC117649