NOCIL LIMITED

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Website: www.nocil.com CIN No. L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

20th December 2019

SEC/122B

The Secretary The Bombay Stock Exchange 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 Sir/ Madam,

Sub: Contact details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 19th December 2019 informing the Exchanges regarding the change in Company Secretary, pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the updated list of the following Key Managerial Personnel (KMP) authorised to determine the materiality of events or information and make requisite disclosure to the Stock Exchange(s):

a. Mr. S. R. Deo, Managing Director;
b. Mr. P. Srinivasan, President Finance & CFO;
c. Mr. V. K. Gupte, Company Secretary (upto close of business hours of 31st December 2019)
d. Mr. Amit K. Vyas, Assistant Vice President (Legal) and Company Secretary (effective from 1st January 2020).

In compliance with the aforesaid Regulation, the KMPs can be contacted for any correspondence / queries/ clarifications at investorcare@nocil.com.

Further, the contact details have also been hosted on the Company's website.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V. K. Gupte)
Company Secretary

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY