

25th May 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
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Dear Sir,

Sub.: Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref.: NOCIL Limited – Stock Code: 500730

I, Hrishikesh A. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure as per AnnexureA enclosed, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of Equity Shares held as on 31st March 2020.

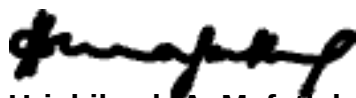
We have encumbered 84,71,062 Equity Shares as on 31st March 2020 more particularly mentioned in the enclosed AnnexureB.

Pursuant to Regulation 31(4) of the aforementioned Regulations, I wish to state that I along with the members of the Promoter Group and Persons Acting in Concert, have not made any encumbrancedirectly or indirectly, other than those already disclosed during the financial yearmore particularly mentionedin Annexure B.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,



Hrishikesh A. Mafatlal
(Promoter)

Encl: as above

Annexure A

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover), Regulations, 2011

Part A – Details of Shareholding			
1. Name of the Target Company	NOCIL Limited		
2. Name(s) of the stock exchanges where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of shareholder(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC. Or	As per list annexed		
b. Name(s) of promoter(s) member of the promoter group and PAC with him			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of 31 st March 2020, holding of:			
a. Shares	5,58,52,489	33.73%	33.73
b. Voting rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	5,58,52,489	33.73%	33.73%

Note:

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Mumbai
Date: 25th May 2020


Hrishikesh A. Mafatlal
(Promoter)

Annexure**NOCIL Limited**

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Hrishikesh A Mafatlal	1,77,900	0.11	0.11
2	Rekha Hrishikesh Mafatlal	1,64,760	0.10	0.10
3	Priyavrat Hrishikesh Mafatlal	5,17,000	0.31	0.31
4	Mafatlal Industries Ltd	2,52,59,059	15.25	15.25
5	HRISHIKESH Arvind MAFATLAL (as a trustee of the Gurukripa trust)	100	0.00	0.00
6	Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust)	100	0.00	0.00
7	Hrishikesh Arvind Mafatlal (as a Trustee of Narsingha Trust)	100	0.00	0.00
8	Hrishikesh Arvind Mafatlal (as a Trustee of Shrija Trust)	100	0.00	0.00
9	Rekha Hrishikesh Mafatlal (as a Trustee of Radha Raman Trust)	100	0.00	0.00
10	Suremi Trading Pvt. Ltd.	2,07,72,170	12.54	12.54
11	Sumil Holdings Pvt. Ltd.	220	0.00	0.00
12	Sushripada Investments Pvt. Ltd.	89,60,880	5.41	5.41
Total		5,58,52,489	33.73%	33.73%

Note- Hrishikesh A. Mafatlal Family Trust, holding shares through its Trustee Hrishikesh A Mafatlal, has been dissolved and the shares held have been devolved to Mrs. Rekha H. Mafatlal.

Place : Mumbai
Date: 25th May 2020



Hrishikesh A. Mafatlal
(Promoter)

Annexure B

Number of shares encumbered by Promoter and Promoter group companies as on 31st March 2020

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares pledged
1	Hrishikesh A Mafatlal	1,77,900	0.11	0
2	Rekha Hrishikesh Mafatlal	1,64,760	0.10	0
3	Priyavrat Hrishikesh Mafatlal	5,17,000	0.31	0
4	Mafatlal Industries Ltd	2,52,59,059	15.25	66,71,062
5	HRISHIKESH Arvind Mafatlal (as a trustee of the Gurukripa trust)	100	0.00	0
6	Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust)	100	0.00	0
7	Hrishikesh Arvind Mafatlal (as a Trustee of Narsingha Trust)	100	0.00	0
8	Hrishikesh Arvind Mafatlal (as a Trustee of Shrija Trust)	100	0.00	0
9	Rekha Hrishikesh Mafatlal (as a Trustee of Radha Raman Trust)	100	0.00	0
10	Suremi Trading Pvt. Ltd.	2,07,72,170	12.54	0
11	Sumil Holdings Pvt. Ltd.	220	0.00	0
12	Sushripada Investments Pvt. Ltd.	89,60,880	5.41	18,00,000
Total		5,58,52,489	33.73%	84,71,062

Yours faithfully,



Hrishikesh A. Mafatlal
(Promoter)