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 No. L99999MH1961PLC012003
Email: investorcare@nocil.com

ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 28th July, 2020

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,

Sub: Disclosure under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we have enclosed the Related Party Transactions statement on a consolidated basis for the half year ended on 31st March, 2020.

The said Statement has been uploaded on the Company's website viz., www.nocil.com and is also being submitted to the Exchanges within the prescribed time limit from the date of publication of Financial Results.

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

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place: Mumbai

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Related Party Disclosure for NOCIL Limited on a consolidated basis for the half year from October 2019 to March 2020

A. Details of related parties

Description of relationship	Name of the Related Party
A. Key Management Personnel - Chairman - Managing Director	Mr. H. A. Mafatlal Mr. S. R. Deo
B. Enterprises over which Key Management Personnel is able to exercise significant influence	Mafatlal Industries Limited Sri Chaitanya Seva Trust N. M. Sadguru Water and Development Foundation NOCIL Employee Trust Funds

B. Nature of Transactions/ Names of Related Parties

S. No.	Particulars	For the period Oct 19-Mar 20	For the period Oct 18-Mar 19
A	**Enterprises over which Key Management Personnel is able to exercise significant influence***		
I	**Mafatlal Industries Limited**		
1	Reimbursement of Expenses	4	4
2	Dividend Paid	632	-
II	**Sri Chaitanya Seva Trust**		
1	Expenditure on CSR Activities	90	10
III	**N. M. Sadguru Water and Development Foundation**		
1	Expenditure on CSR Activities	31	50

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S. No.	Particulars	For the period Oct 19-Mar 20	For the period Oct 18-Mar 19
IV	**NOCIL Employee Trust Funds**		
1	Contributions paid to funds	65	388
2	Post-Employment Benefits paid on behalf of Trust	126	11
B	**Key Management Personnel #**		
1	Short-term employee benefits	204	578
2	Post-employment benefits	34	30
3	Share-based payment	24	31

** The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are reviewed and approved by the Audit Committee.*

 # Based on the recommendation of the Nomination, Remuneration and Compensation Committee, all decisions relating to the remuneration of the Directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

C. Amounts outstanding with related parties

(₹ in Lakhs)

S. No.	Particulars	As at March 31, 2020	As at March 31, 2019
A.	**Enterprises over which Key Management Personnel is able to exercise significant influence**		
I	**Mafatlal Industries Limited**		
1	Trade Payables	1	3
II	**NOCIL Employee Trust Funds**		
1	Contributions Payable to Funds	311	84
2	Advance to Post Employment Retirement Funds	11	11
B.	**Key Management Personnel**	273	450

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Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash.

No guarantees have been given or received.

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice-President (Legal) & Company Secretary

Date: 28th July, 2020
Place: Mumbai