

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

 $Website: www.nocil.com \qquad CIN: L99999MH1961PLC012003\\ Email: investorcare@nocil.com$



30th September, 2024

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001

Stock Code: 500730

The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East)

Mumbai-400 051 Symbol: NOCIL

Dear Sirs,

<u>Sub: Intimation regarding Loss of share Certificates and issue of letter of Confirmations .</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received an Intimation on 30th September, 2024 from **Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited)**, the Company's Registrar and Transfer Agent ('RTA'), regarding loss of share certificates and issue letter of confirmations and in that respect relevant details are provided below: -

SR.	FOLIO	NAME OF THE SHAREHOLDERS	CERTIFICATE NOS.	DIST NOS.	SHARES
NO.	NO.			FROM TO	
1	A09674	ARVIND MULJI GADA DEVIKA ARVIND GADA	958394-958395 1520954-1520955	56162331-56162430 62272141-62272240	100 100
2	P05997	PUJAR R MEHTA RAMESH B MEHTA	689760-689761 1738368-1738369	43022081-43022140 99364146-99364205	60 60
3	M11483	MONA KISHOR GANGAWAL KISHOR SWAROPCHAND GANGAWAL	321165-321166 1696669-1696670	22899341-22899440 89395746-89395845	100 100
4	G02725	G S JAISWAL	215927- 215928	17148011- 17148070	60





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



Accordingly pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25,2022 letter of confirmations will be issued in lieu of duplicate share Certificates only after the necessary formalities are carried out.

Submitted for your information and 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)** & Company Secretary

Encl: as above

