NOCIL LIMITED

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@nocilindia.com

12th May 2016

SEC/122B

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

The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Contact details of the Company's new RTA – Karvy Computershare Private Limited

This has reference to the Company's letter dated 5th May 2016, wherein it was informed that effective 14th May 2016, the Company has appointed Karvy Computershare Private Limited ('Karvy') as new Registrar and Transfer Agent.

Further thereto, for the benefit of the shareholders and investors at large, the contact details of Karvy are given below:

Karvy Computershare Private Limited	
Unit : NOCIL Limited	
Registered Office :	Investor Relations Centre:
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032 Tel No. 91 40- 67162222 Fax No. 91 40- 23420814 Email Id: einward.ris@karvy.com Website: www.karvycomputershare.com	24 B, Rajabahadur Mansion, Ground Floor, Ambalal Doshi Marg, Fort, Mumbai, Maharashtra 400023. Tel No. 022 -66235454
Contact Persons at Karvy:	
1. Mr. V. K. Jayaraman Tel No. -040 67161662 Email id: jayaraman.vk@karvy.com	
2. Mr. M. R. V Subrahmanyam Tel No. 040- 67161505 Email id: subrahmanyam.mrv@karvy.com	

The dedicated email id for the shareholders of the Company to make correspondence with Karvy is nocil.ris@karvy.com.

We request you to take the same on your records.

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

ARVIND MAFATLAL GROUP