NOCIL LIMITED

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14th July 2017

The Secretary The Bombay Stock Exchange Ltd. "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730	The Secretary The National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai-400 051 Symbol: NOCIL

Dear Sirs,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations")

This is in continuation of our disclosure dated 6th August, 2016, whereby we had mentioned about restructuring of Promoters shareholding, providing for re-alignment of the inter-se shareholding in Mafatlal Industries Limited (MIL), Navin Fluorine International Limited (NFIL), the Company and other group companies.

Further thereto, the Board of Directors of the Company has, at its meeting just concluded today, decided/approved the acquisition of 6,85,000 Equity Shares of MIL, which are presently held by NFIL at an appropriate market price at Bombay Stock Exchange Limited (BSE) and/or National Stock Exchange of India Limited (NSE).

Necessary disclosure/s to the stock exchange will also be given once the said transaction/s happen.

Further, we wish to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading), Regulations, 2015, the Company has already closed the Trading Window for dealing in the Shares of the Company for the purpose of approval of Unaudited Financial Results for the quarter ended 30th June 2017 from Thursday, 6th July, 2017 till 48 hours from the date of declaration thereof and hence, we have not separately closed the Trading Window for this transaction.

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

Thanking you,

Yours faithfully,
NOCIL Limited

V. K. Gupte
Company Secretary