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@nocil.com

SEC/122B

29th June, 2016

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

Dear Sir,

Sub.: Audit of records and system of M/s. Sharepro Services (I) Pvt Ltd.

With respect to the above subject, we have appointed M/s. Makarand M. Joshi & Co., Practising Company Secretaries to conduct the audit of records and systems of the said RTA.

The Audit is in progress and at final stage of completion. We shall intimate you in due course after filing of the said report with SEBI.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary