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

29th July, 2016

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub.: Compliance with SEBI Interim Order No.WTM / RKA / MIRSD2/ 41/2016 dated 22nd March, 2016 passed in the matter of Sharepro Services (I) Pvt. Ltd.

Further to our letter dated 28th June, 2016, we wish to inform you that the Company today has complied with submission of Audit Report of Makarand M. Joshi & Co., Practising Company Secretaries relating to records maintained by Sharepro Services (I) Pvt. Ltd., with respect to dividend paid and transfer of securities for the last ten years with SEBI.

Kindly make note of the same.

Thanking you,

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

Encl: As above

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