NOCIL LIMITED

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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

1st December 2015

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

Dear Sirs,

Sub: Policy on determination of Materiality of Events

Ref: 1) Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2) Contact details of Key Managerial Personnel

With reference to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Key Managerial Personnel (KMP) have been authorised to determine the materiality of events or information and make requisite disclosure to the Stock Exchange(s):

a. Mr. C. R. Gupte, Managing Director;
b. Mr. S. R. Deo, Deputy Managing Director;
c. Mr. P. Srinivasan, Chief Financial Officer;
d. Mr. V. K. Gupte, Company Secretary

In compliance with the aforesaid Regulation, the KMPs can be contacted for any correspondence / queries/ clarifications at investorcare@nocil.com.

Further, the contact details have also been hosted on the Company's website.

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

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary