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

SEC/122B

5th May 2016

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

Dear Sir,

Sub: Change of Registrar and Share Transfer Agent

This has reference to the Ex Parte-Ad-Interim Order (Ref No. WTM/ RKA/ MIRSD2/41/2016 dated 22nd March 2016) issued by SEBI whereby SEBI has, amongst others, restrained Sharepro Services (India) Private Limited ['Sharepro'], the Company's Registrar and Share Transfer Agent (RTA) and several entities linked with the Management of Sharepro from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner till further instructions.

Further, SEBI has also advised the companies to switch over to another RTA registered with SEBI.

In line with the directions, the Board of Directors of the Company has, at its meeting held on 5th May 2016, appointed Karvy Computershare Private Limited, having its Registered Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032 and Investor Relations Centre at 24 B, Rajabahadur Mansion, Ground Floor, Amabalal Doshi Marg, Mumbai, Maharashtra 400023 to be the Company's RTA effective 14th May 2016 in place of Sharepro, whose services shall be terminated with effect from the close of business hours on 13th May 2016.

We kindly request you to take the above on your records and treat this as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary