

3rd April 2019

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

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011
Ref.: NOCIL Limited – Stock Code: 500730

I, Hrishikesh A. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert, hereby make disclosure as per Annexure enclosed, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of shares held as on 31st March 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,



Hrishikesh A. Mafatlal
(Promoter)

Encl: as above



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover), Regulations, 2011

Part A – Details of Shareholding			
1. Name of the Target Company	NOCIL Limited		
2. Name(s) of the stock exchanges where the shares of the TC are listed	1. The Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of shareholder(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC. Or	As per list annexed		
b. Name(s) of promoter(s) member of the promoter group and PAC with him			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of 31 st March 2019, holding of:	5,58,51,989	33.78%	33.78%
a. Shares			
b. Voting rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	5,58,51,989	33.78%	33.78%

Note:

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- On 25th March 2019, the Company has allotted 57,250 Equity Shares on exercise of equal number of ESOPs to the Senior Management Personnel and the corporate action is in process.

Place : Mumbai
Date: 3rd April 2019


Hrishikesh A. Mafatlal
(Promoter)



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Annexure

NOCIL Limited

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Hrishikesh A Mafatlal	1,77,900	0.11	0.11
2	Hrishikesh A Mafatlal as Trustee of Hrishikesh A. Mafatlal Family Trust No. 1	10,260	0.01	0.01
3	Rekha Hrishikesh Mafatlal	1,54,500	0.09	0.09
4	Priyavrat Hrishikesh Mafatlal	5,17,000	0.31	0.31
5	Mafatlal Industries Ltd	2,52,59,059	15.28	15.28
6	Arvi Associates Pvt Ltd	26	0.00	0.00
7	Suremi Trading Pvt. Ltd.	2,03,69,204	12.32	12.32
8	Krishnadeep Engineers Pvt Ltd	4,02,720	0.24	0.24
9	Shamir Texchem Pvt. Ltd.	220	0.00	0.00
10	Sumil Holdings Pvt. Ltd.	220	0.00	0.00
11	Sushripada Investments Pvt. Ltd.	89,60,880	5.42	5.42
Total		5,58,51,989	33.78%	33.78%

Place : Mumbai
Date: 3rd April 2019


Hrishikesh A. Mafatlal
(Promoter)



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