NOCIL LIMITED

Reg. Office: 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: L99999MH1961PLC012003 Email: investorcare@nocil.com

4th June 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

Dear Sirs,

Sub: Disclosure under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 , as amended

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we have enclosed the Related Party Transactions statement on a consolidated basis for the half year ended on 31st March 2019.

The said Statement has been uploaded on the Company's website viz., www.nocil.com and is also being submitted to the Exchanges within the prescribed time limit from the date of publication of Financial Results.

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

Thanking you,

Yours faithfully,
For NOCIL Limited
GUPTE VIKAS KASHINATH
V. K. Gupte
Company Secretary

Encl.: as above

ARVIND MAFATLAL GROUP
The ethics of excellence

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Related Party disclosure for NOCIL Limited on a consolidated basis for the period October' 18- March' 19

A . Details of related parties

Description of relationship	Name of the Related Party
Key Management Personnel - Chairman - Managing Director	 Mr. H. A. Mafatlal Mr. S. R. Deo
Enterprises over which Key Management Personnel is able to exercise significant influence	Mafatlal Industries Limited Sri Chaitanya Seva Trust N. M. Sadguru Water and Development Foundation NOCIL Employee Trust Funds

B. Nature of Transactions with Related Parties

(Amount INR in Lakhs)

S. No.	Particulars	For the Period October'18 - March '19
A	**Enterprises over which Key Management Personnel is able to exercise significant influence***	
I	**Mafatlal Industries Limited**	
1	Purchase of Investments	-
2	Reimbursement of Expenses	4
3	Dividend Received	-
4	Dividend Paid	-

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S. No.	Particulars	For the Period October'18 - March '19
II	**Sri Chaitanya Seva Trust**	
1	Expenditure on CSR Activities	10
III	**N. M. Sadguru Water and Development Foundation**	
1	Expenditure on CSR Activities	50
IV.	**NOCIL Employee Trust Funds**	
1.	Contributions paid to funds	388
2.	Post Employment Benefits paid on behalf of Trust	11
C	**Key Management Personnel #**	
1	Short-term employee benefits	353
2	Post-employment benefits	30
3	Share-based payment	31

* The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are reviewed and approved by the Audit Committee.

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, all decisions relating to the remuneration of the Directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

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C. Amounts outstanding with related parties

(Amount INR in Lakhs)

S. No.	Particulars	Year ended March 31, 2019
A.	**Enterprises over which Key Management Personnel is able to exercise significant influence***	
I.	**Mafatlal Industries Limited**	
	Trade payable	3
II.	**NOCIL Employee Trust Funds**	
a.	Contributions payable to funds	84
b.	Advance to Post Employment Funds	11

Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash.
No guarantees have been given or received.

For NOCIL Limited

GUPTE VIKAS KASHINATH

V. K. Gupte
Company Secretary