NOCIL LIMITED

Regd. 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

ARVIND MAFATLAL GROUP
The ethics of excellence

6th November 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 30th September 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

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

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Related Party disclosure for NOCIL Limited on a consolidated basis for the period April 2019 - September 2019

A . **Details of related parties**

Description of relationship	**Name of the Related Party**
A. Key Management Personnel - Chairman - Managing Director	 Mr. H. A. Mafatlal Mr. S. R. Deo
B. 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 April 2019 – September 2019**	**Year ended 31st March 2019**
A	**Enterprises over which Key Management Personnel is able to exercise significant influence***		
I	**Mafatlal Industries Limited**		
1	Reimbursement of Expenses	5	10
2	Dividend Received	-	-
3	Dividend Paid	631	650
II	**Sri Chaitanya Seva Trust**		
1	Expenditure on CSR Activities	70	120
III	**N. M. Sadguru Water and Development Foundation**		
1	Expenditure on CSR Activities	25	50
IV.	**NOCIL Employee Trust Funds**		
1.	Contributions paid to funds	84	388

S. No.	Particulars	For the Period April 2019 – September 2019	Year ended 31st March 2019
2.	Post Employment Benefits paid on behalf of Trust	2	11
B	**Key Management Personnel**		
1	Short-term employee benefits	379	702
2	Post-employment benefits	34	59
3	Share-based payment	17	46

* 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.

C. Amounts outstanding with related parties

(Amount INR in Lakhs)

S. No.	Particulars	For the Period April 2019 – September 2019	Year ended March 31, 2019
A.	**Enterprises over which Key Management Personnel is able to exercise significant influence**		
I.	**Mafatlal Industries Limited**		
	Trade payable	1	3
II.	**NOCIL Employee Trust Funds**		
1.	Contributions payable to funds	32	84
2.	Advance to Post Employment Retirement Funds	2	11

For NOCIL Limited

GUPTE VIKAS KASHINATH

V. K. Gupte
Company Secretary