



NOCIL LIMITED

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CIN No. L99999MH1961PLC012003 Email.: investorcare@nocilindia.com

18th May 2016

SEC/122B

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001

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

Dear Sir,

Sub: Revised date of appointment of Karvy Computershare Private Limited.

This has reference to the Company's letter dated 5th May 2016 wherein it was stated that effective 14th May 2016, the Company has appointed Karvy Computershare Private Limited as the Company's new Registrar and Transfer Agent [RTA].

Further thereto, we wish to inform that due to some operational issues, the date of appointment of Karvy Computershare Private Limited as RTA has been revised to **23rd May 2016** in lieu of 14th May 2016.

We sincerely regret the inconvenience caused.

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

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary