



NOCIL LIMITED

Regd. Office

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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

4th May 2018

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
BSE Code: 500730

Manager – Listing
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

SUB: Reclassification of Nil shareholding held by Padmanabh Mafatlal Group entities of the Promoter group companies as Public / Non –Promoter Category.

Ref: Regulations 30 and 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform that at its meeting held on 4th May 2018, the Board of Directors have taken on record and approved the communications dated 23rd April 2018 received from the following entities belonging to Padmanabh Mafatlal Group ('PMG entities'); seeking reclassification of its Nil shareholding from Promoter to 'Public / Non –Promoter Category':-

Sr. Nos.	Name of the Promoter/ Promoter Group	Shareholding as on date
Promoter – Individuals		
1.	Vishad Padmanabh Mafatlal	0
2.	Vishad Padmanabh Mafatlal (as trustee of Vishad P. Mafatlal Family Trust No.1	0
3.	Rupal Vishad Mafatlal	0
Promoters – Bodies Corporate		
4	Anshi Ventures Pvt. Ltd (formerly known as Milap Texchem Pvt. Ltd.)	0
5	Pamil Investments Pvt. Ltd.	0
6	Arisaig Trading Pvt. Ltd (formerly known as Sarvamangala Holdings Pvt. Ltd.)	0
7	Mafatlal Exim Pvt. Ltd.	0
8	Mafatlal Impex Pvt. Ltd.	0



ARVIND MAFATLAL GROUP
The ethics of excellence



The aforesaid reclassification of PMG entities including the holding of Navin Fluorine International Limited from Promoter Group to Non-Promoter Group or "Public category" is subject to the approval of the shareholders at the ensuing Annual General Meeting.

The above is in compliance with Regulations 30 and 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For NOCIL Limited

A handwritten signature in blue ink, appearing to read "V. K. Gupte", with a horizontal line underneath.

V. K. Gupte
Company Secretary