Gurukripa Trust
Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

Date:16th May, 2019

To,
The Manager,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500730

Sub: Rectification of discrepancies in disclosure made in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on 8th May, 2019

Dear Sir/ Madam,

This is with reference to the exchange email received on 15th May 2019 in relation to discrepancies in disclosure made by us with stock exchange in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 on 8th May, 2019.

In connection to the above, we hereby state that inadvertently the date of acquisition / sale was not disclosed in the disclosures made.

Enclosed is the revised disclosure in terms of Regulation 29(1) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records alongwith the disclosure of the date of acquisition / sale (i.e. 8th May 2019).

Kindly treat this letter as the rectification letter explaining details of correction as required by your goodself.

We hope the above explanation shall suffice. Kindly let us know in case you require any further clarifications.

You are requested to kindly take note of the above.

Hrishikesh Arvind Mafatlal as trustee of Gurukripa Trust

CC: NOCIL Limited
Mafatlal House, 3rd Floor,
H. T. Parekh Marg,
Backbay Reclamation,
Churchgate, Mumbai,
Maharashtra, 400020

Gurukripa Trust
Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

Date: 8th May, 2019

To,
The Manager,

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500730	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: NOCIIL

Sub: Disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Hrishikesh Arvind Mafatlal as trustee of Gurukripa Trust

CC: NOCIL Limited
Mafatlal House, 3rd Floor,
H. T. Parekh Marg,
Backbay Reclamation,
Churchgate, Mumbai,
Maharashtra, 400020

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

PART A: Details of the Acquisition

Name of the Target Company (TC)	NOCIL Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Mr. Hrishikesh Arvind Mafatlal and others as trustees of Gurukripa Trust		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/~~voting capital~~ wherever applicable(*)	% w.r.t. total diluted share/~~voting capital~~ of the TC (**)
Before the acquisition under consideration, holding of acquirer in Krishnadeep Engineers Private Limited (KEPL), a company which holds 0.24% of the total equity capital of the Target Company:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition of Compulsorily Convertible Preference Shares (CCPS) by the acquirer in KEPL, a company which holds 0.24% of the total equity share capital of the Target Company: (Refer Annexure A for Shareholding of Target Company)			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) ~~Warrants~~/convertible securities/~~any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in KEPL ~~the TC (specify holding in each category) acquired~~	30,000 (CCPS)	29.70%	29.70% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	30,000	29.70%	29.70%
After the acquisition, holding of acquirer in KEPL, a company which holds 0.24% of the total equity share capital of Target Company:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by shares	NIL	NIL	NIL
c) ~~Warrants~~/convertible securities/~~any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in KEPL ~~the TC (specify holding in each category) after acquisition~~	30,000 (CCPS)	29.70%	29.70% (Diluted)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL

e) Total (a+b+c+d)	30,000	29.70%	29.70%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution to trust (Private Family Trust)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	One Compulsorily Convertible Preference Share convertible into one equity share of Rs. 100 each within 10 years from the date of allotment		
Date of acquisition of/ ~~date of receipt of intimation of allotment of shares / VR/ warrants~~/convertible securities/~~any other instrument~~ that entitles the acquirer to receive shares in KEPL.	08th May, 2019		
Equity share capital / total voting capital of KEPL before the said acquisition	Rs.1,00,000 (1000 Equity Shares of Rs. 100 each) of KEPL, which holds 0.24% of the total equity share capital of the Target Company.		
Equity share capital/ total voting capital of KEPL after the said acquisition	Rs.1,00,000 (1000 Equity Shares of Rs. 100 each) of KEPL, which holds 0.24% of the total equity share capital of the Target Company.		
Total diluted share/voting capital of KEPL after the said acquisition	Rs.1,01,00,000 (1,01,000 Equity Shares of Rs. 100 each) of KEPL, which holds 0.24% of the total equity share capital of the Target Company.		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note: There is no direct or indirect change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 8th May, 2019

Hrishikesh Arvind Mafatlal

as trustee of Gurukripa Trust

Annexure A

Name of the Target Company - NOCIL Limited

	Shareholding Details	Before acquisition/ disposal shareholding			Details of shares acquired/ disposed			after acquisition/ disposal shareholding		
		Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of the TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**									
	Acquirer(s)/ Transferee(s):									
1	Gurukripa Trust	-	-	-	-	-	-	-	-	-
b.	**Seller(s)/ Transferor(s):**				-	-	-			
1	HRISHIKESH A MAFATLAL	1,77,900	0.11%	0.11%	-	-	-	1,77,900	0.11%	0.11%
c.	**PACs (other than sellers/ transferors)**				-	-	-			
1	PRIYAVRATA H. MAFATLAL	5,17,000	0.31%	0.31%	-	-	-	5,17,000	0.31%	0.31%
2	HRISHIKESH A MAFATLAL (as a trustee of the Hrishikesh A. Mafatlal family trust)	10,260	0.01%	0.01%	-	-	-	10,260	0.01%	0.01%
3	REKHA HRISHIKESH MAFATLAL	1,54,500	0.09%	0.09%	-	-	-	1,54,500	0.09%	0.09%
4	SUREMI TRADING PVT LTD	2,03,69,204	12.32%	12.32%	-	-	-	2,03,69,204	12.32%	12.32%
5	KRISHNADEEP ENGG PVT LTD	4,02,720	0.24%	0.24%	-	-	-	4,02,720	0.24%	0.24%
6	MAFATLAL INDUSTRIES LTD	2,52,59,059	15.28%	15.28%	-	-	-	2,52,59,059	15.28%	15.28%
7	SUMIL HOLDINGS PVT LTD	220	0.00%	0.00%	-	-	-	220	0.00%	0.00%
8	SHAMIR TEXCHEM PVT LTD	220	0.00%	0.00%	-	-	-	220	0.00%	0.00%
9	SUSHRIPADA INVESTMENTS PVT LTD	89,60,880	5.42%	5.42%	-	-	-	89,60,880	5.42%	5.42%
#	ARVI ASSOCIATES PVT LTD	26	0.00%	0.00%	-	-	-	26	0.00%	0.00%

Date: 8th May 2019
Place: Mumbai

Mr. Hrishikesh Arvind Mafatlal
(as Trsutee of Gurukripa Trust)

Gurukripa Trust
Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai - 400026

Date: 8th May, 2019

To,
The Manager,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Exchange Plaza, 5th Floor,
Phiroze Jeejeebhoy Towers,	Plot No.C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai- 400001	Mumbai-400051
Scrip Code: 500730	Symbol: NOCIIL

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

Hrishikesh Arvind Mafatlal as trustee of Gurukripa Trust

CC: NOCIL Limited
Mafatlal House, 3rd Floor,
H. T. Parekh Marg,
Backbay Reclamation,
Churchgate, Mumbai,
Maharashtra, 400020

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

PART A: Details of the Acquisition

Name of the Target Company (TC)	NOCIL Limited		
Name(s) of the acquirer and Persons acting in Concert (PAC) with the acquirer	Mr. Hrishikesh Arvind Mafatlal and others as Trustees of Gurukripa Trust		
Whether the acquirer belongs to promoter / promoter group	The acquirer is a part of the promoter group		
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a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
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e) Total (a+b+c+d)	NIL	NIL	NIL
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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
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a) Shares carrying voting rights	NIL	NIL	NIL
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e) Total (a+b+c+d)	30,000	29.70%	29.70%

Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Contribution to trust (Private Family Trust)
Date of acquisition of~~/ date of receipt of intimation of allotment of shares / VR/ warrants/~~convertible securities~~/any other instrument~~ that entitles the acquirer to receive shares in KEPL.	08th May, 2019
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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

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Note: There is no direct or indirect change in the voting rights or control over the Target Company. The above disclosures are filed only out of abundant caution.

Date: 8th May, 2019

Hrishikesh Arvind Mafatlal

as trustee of Gurukripa Trust

Annexure A

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	Shareholding Details	Before acquisition/ disposal shareholding			Details of shares acquired/ disposed			after acquisition/ disposal shareholding		
		Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of the TC
a.	**Acquirer(s) and PACs (other than sellers)(*):**									
	Acquirer(s)/ Transferee(s):									
1	Gurukripa Trust	-	-	-	-	-	-	-	-	-
b.	**Seller(s)/ Transferor(s):**				-	-	-			
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9	SUSHRIPADA INVESTMENTS PVT LTD	89,60,880	5.42%	5.42%	-	-	-	89,60,880	5.42%	5.42%
#	ARVI ASSOCIATES PVT LTD	26	0.00%	0.00%	-	-	-	26	0.00%	0.00%

Date: 8th May, 2019

Place: Mumbai

Hrishikesh Arvind Mafatlal as trustee of Gurukripa Trust