



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

20th June 2019

The Secretary
The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
Stock 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 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the above Regulations, Karvy Fintech Private Limited (‘Karvy’), the Company’s Registrar and Transfer Agent, has informed about the loss of share certificates by the shareholders, the details of which are as under: -

Folio No.	Name of the shareholder	Certificate Nos.	Distinctive Numbers		Shares
			from	To	
S11346	SONAL SHISHIR SHAH SHISHIR PRAMODRAI SHAH	751649	45899621	45899670	50
D50198	DEBABRATA BARUA	10941	471331	471360	30
K08718	KIRTI R SHAH	1024720	8775241	8775290	50
S01574	SRINIVASACHARI MALLIKA	1787126	101616616	101616665	50
S24509	SURESH ADGAOKAR	1582234 – 35	65117686	65117785	100
N06310	NILESH ARVIND SUKETU SHASHIKANT	673164	41599851	41599900	50
A03313	ASHOK MADHUSUDAN BHAT	143744	13557701	13557750	50
		1037088	13557771	13557790	20
S53334	SANTOSH KUMAR AGARWALLA	109769	9305781	9305790	10
S11899	SANGITA SHASHIKANT SHASHIKANT NAGARDAS	752869 - 71	45948291	45948400	110

We have also enclosed a letter dated 20th June 2019 received from Karvy, giving the abovementioned details.



ARVIND MAFATLAL GROUP
The ethics of excellence



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We will initiate the process of issue of duplicate share certificates on receipt of the requisite documents from the shareholders and necessary approvals.

Submitted for your information and request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For NOCIL Limited

V. K. Gupte
Company Secretary

Encl: as above



ARVIND MAFATLAL GROUP
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Ref:/NOCL/

Date:20/06/2019

To

NOCIL LIMITED
MAFATLAL HOUSE,
BACKBAY RECLAMATION,
MUMBAI - 400020

Kind Attention: Mr.V.K.GUPTA

Dear Sir/Madam

We are in receipt of request for issue of duplicate share certificates from the below investor through Physical letters.

We are attached the soft copy of request letter with inward numbers. Request you to kindly upload the same in exchange portals as per the new process.

Query Type: Physical letter

Inward no: 16461

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
S11346	SONAL SHISHIR SHAH SHISHIR PRAMODRAI SHAH	751649	45899621	45899670	50

Query Type: Physical letter

Inward no: 16462

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
D50198	DEBABRATA BARUA	10941	471331	471360	30

Query Type: Physical letter

Inward no: 16463

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
K08718	KIRTI R SHAH	1024720	8775241	8775290	50

Query Type: Physical letter

Inward no: 16464

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
S01574	SRINIVASACHARI MALLIKA	1787126	101616616	101616665	50

Query Type: Physical letter

Inward no: 16472A

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
S24509	SURESH ADGAOKAR	1582234	65117686	65117735	50
		1582235	65117736	65117785	50

Query Type: Physical letter

Inward no: 16456

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
N06310	NILESH ARVIND SUKETU SHASHIKANT	673164	41599851	41599900	50

Query Type: Physical letter

Inward no: 16457A

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
A03313	ASHOK MADHUSUDAN BHAT	143744	13557701	13557750	50
		1037088	13557771	13557790	20

Query Type: Physical letter

Inward no: 16458A

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
S53334	SANTOSH KUMAR AGARWALLA	109769	9305781	9305790	10

Query Type: Physical letter

Inward no:16460B

Folio No.	Name of the shareholder	Certificate No.	DistNos from	DistNos to	Shares
S11899	SANGITA SHASHIKANT SHASHIKANT NAGARDAS	752869	45948291	45948340	50
		752870	45948341	45948390	50
		752871	45948391	45948400	10

Thanking you,

yours faithfully
for Karvy Fintech Private Ltd.

K REJESHWAR REDDY
Corporate Registry