

16th October 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.	Names of the shareholders	Certificate Nos.	Distinctive Numbers		Shares
			from	To	
S20178	SHARDABEN RATANI	980921	57288681	57288730	50
	RAMESHCHANDRA RATANI	1842462	109703001	109703050	50

We have also enclosed a letter dated 16th October 2019 received from Karvy, giving the abovementioned details.

We will initiate the process of issue of duplicate share certificates on receipt of the requisite documents from the shareholder 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

Ref:/NOCL/

Date:16/10/2019

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 number. Request you to kindly upload the same in exchange portals as per the new process.

Query Type: Physical letter

Inward no: 18234A

Folio No.	Name of the shareholder	Certificate No.	Dist Nos from	Dist Nos to	Shares
S20178	SHARDABEN RATANI RAMESHCHANDRA RATANI	980921	57288681	57288730	50
		1842462	109703001	109703050	50

Thanking you,

yours faithfully
for Karvy Fintech Private Ltd.

K REJESHWAR REDDY
Corporate Registry