

9th December 2019

SEC/122B

The Secretary The Bombay Stock Exchange Limited "P.J. Towers" Dalal Street Mumbai-400 001 Scrip Code: 500730	The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: NOCIL
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Dear Sir/ Madam,

Sub: Change in the name of Share Transfer Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited

The Company has been informed vide email communication dated 7th December 2019 that the name of Karvy Fintech Private Limited, the Registrar and Share Transfer Agents of the Company (KCPL) has been changed to KFin Technologies Private Limited ('KFintech') with effect from 5th December 2019 as per the fresh Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Hyderabad.

The Company has been further informed as under:-

- KFintech is majority owned by General Atlantic, a leading Global Growth Equity Investor;
- KFintech is neither an Associate nor Group company of the Karvy group; and
- There are no direct or indirect linkages between KFintech and the Karvy Group.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the Registrar and Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary