



NOCIL LIMITED

Regd. 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 No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

9th January 2020

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI Depositories and Participants), Regulations, 2018

Please find enclosed herewith the Compliance Certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2019 to 31st December, 2019.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(Amit K. Vyas)
**Assistant Vice President (Legal) &
Company Secretary**

Encl.: as above



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

KFPL 2019/NOCL/Certificate

Jan 8, 2020

To
NOCIL LTD.,
MAFATLAL HOUSE, H T PAREKH MARG
BACKBAY RECLAMATION
MUMBAI, MAHARASHTRA
400020

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October 2019 to 31st December 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization.

- confirmed (approved 163 requests for 36030 shares / rejected 36 requests for 8750 shares) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For **KFin Technologies Private Limited**

Authorized Signatory



KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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