

Date: 06th June, 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

Sub: Corrigendum to Public Notice to the Shareholders of the Company under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in furtherance to the intimation of public notice in the newspapers uploaded by NOCIL Limited (**‘the Company’**) on the stock exchanges on Thursday, 04th June, 2020, the Company has published a corrigendum to the aforementioned public notice in ***Maharashtra Times (in Marathi Language)*** due to an erroneous typographical error in the email address on the letter-head of the Company as ‘investorare@nocil.com’ which is rectified in the corrigendum enclosed herewith as mentioned below:

“investorcare@nocil.com”

Kindly take the same on record.

We wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is closed where the DSC is stored and since work from home policy has been adopted, it is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

SD/-
Amit K. Vyas
Assistant Vice President (Legal) & Company Secretary

Encl.: as above

