

Hrishikesh Arvind Mafatlal

Mafatlal Bunglow,10, Altamount Road, Cumballa Hill, Mumbai – 400026

4th April 2023

The Secretary The Bombay Stock Exchange Limited "P.J. Towers" Dalal Street Mumbai-400 001 BSE 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,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref.: NOCIL Limited – Stock Code: 500730

I, Hrishikesh A. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert have encumbered 58,81,357 Equity Shares as on 31st March 2023 more particularly mentioned in the enclosed **Annexure A.**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Hrishikesh A. Mafatlal, along with members of the Promoter Group and Persons Acting in Concert have not made any encumbrance directly or indirectly, other than those already disclosed during the financial year more particularly mentioned in **Annexure A.**

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,



Hrishikesh A. Mafatlal
(Promoter)

Encl:- as above

Annexure A

Number of shares encumbered by Promoter and Promoter group companies as on 31st March 2023

Sr. No.	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares pledged
1	Hrishikesh Arvind Mafatlal	7,91,468	0.47	0
2	Rekha Hrishikesh Mafatlal	760	0.00	0
3	Priyavrata Hrishikesh Mafatlal	12,495	0.01	0
4	Mafatlal Industries Ltd	2,52,59,059	15.16	58,81,357
5	Hrishikesh Arvind Mafatlal (as a trustee of the Gurukripa trust)	3,03,26,782	18.20	0
6	Hrishikesh Arvind Mafatlal (as a Trustee of Karuna Trust)	100	0.00	0
7	Hrishikesh Arvind Mafatlal (as a Trustee of Narsingha Trust)	100	0.00	0
8	Hrishikesh Arvind Mafatlal (as a Trustee of Shrija Trust)	100	0.00	0
9	Rekha Hrishikesh Mafatlal (as a Trustee of Radha Raman Trust)	100	0.00	0
10	Sumil Trading Pvt. Ltd.	220	0.00	0
	Total	5,63,91,184	33.84%	58,81,357

Yours faithfully,



Hrishikesh A. Mafatlal
(Promoter)