

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. Nocil Limited** maintained by M/s Karvy Computershare Private Limited, Registrars and Transfer Agents of **M/s. Nocil Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September 2017.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B. Share Certificates in respect of requests for sub division, transmission, consolidation, renewal, exchange of duplicate have been issued within 30 days of lodgment.

Place: Mumbai

Date: 12.10.2017

For Makarand M. Joshi & Co
Company Secretaries



Makarand M. Joshi
Partner
C P No: 3662

