

2nd January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Code: 500730

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.

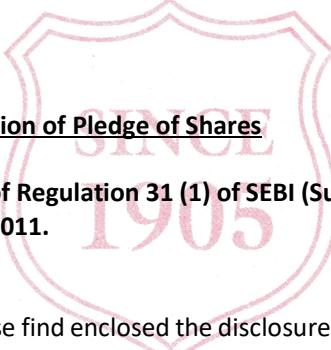
NSEL CODE: NOCIL

To,
The Company Secretary
NOCIL Ltd.
Mafatlal House,
H.T. Parekh Marg,
Backbay Reclamation, Churchgate,
Mumbai 400 020.

Dear Sir,

Re: NOCIL Limited – Creation of Pledge of Shares

Sub: Disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



With reference to the above, please find enclosed the disclosure in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the Creation of pledge on 3,85,965 Equity Shares of Rs. 10/- each of NOCIL Limited, held by Mafatlal Industries Limited. The creation of pledge of shares is in compliance of security cover changes in terms of Facilities Agreement executed by the Company with Kotak Mahindra Bank Limited.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mafatlal Industries Limited,

Amish Shah
Company Secretary
Encl.: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the target Company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been <u>creation</u> : Details of encumbrance:											NOCIL Limited BSE Limited (Code : 500730) NSE Limited (Code : NOCIL) 02.01.2026 Mafatlal Industries Limited Equity Shares		
Name of the Promoter (s) or PACs with him (**)	Promotor holding in the target company (1)		Promotor holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares{creation(2)+(3)}/release [(2)-(3)]/invocation [(2)-(3)]	
	No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/ release/invocation	Type of encumbrance(pledge/lien/no n disposal undertaking (others)	Reason for encumbrance/Release	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
REKHA HRISHIKESH MAFATLAL	760	0.00	-	-	-	-	-	-	-	-	-	-	-
HRISHIKESH A MAFATLAL	791468	0.47	-	-	-	-	-	-	-	-	-	-	-
PRIYAVRATA MAFATLAL	12495	0.01	-	-	-	-	-	-	-	-	-	-	-
HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF GURUKRIPA TRUST)	30326782	18.16	5800000	3.47	-	-	-	-	-	-	-	-	5800000
HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF KARUNA TRUST)	100	0.00	-	-	-	-	-	-	-	-	-	-	-
HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF NARSINGHA TRUST)	100	0.00	-	-	-	-	-	-	-	-	-	-	-
HRISHIKESH ARVIND MAFATLAL (AS A TRUSTEE OF SHRIJA TRUST)	100	0.00	-	-	-	-	-	-	-	-	-	-	-
REKHA HRISHIKESH MAFATLAL (AS A TRUSTEE OF RADHA RAMAN TRUST)	100	0.00	-	-	-	-	-	-	-	-	-	-	-
MAFATLAL INDUSTRIES LIMITED	25259059	15.12	4724454	2.83	Creation	31.12.2025	Pledge	Creation of encumbrance of shares by Kotak Mahindra Bank Limited towards changes in security cover.	385965	0.23	Kotak Mahindra Bank Limited	5110419	3.06
SUMIL TRADING PVT LTD	220	0.00	-	-	-	-	-	-	-	-	-	-	-
Total	56391184	33.76	10524454	6.30					385965	0.23		10910419	6.53

For Mafatlal Industries Limited

Amish Shah
Company Secretary

Place: Ahmedabad
Date: 02.01.2026