

From: Vinod M. Bhatia
404 A, Wagh Wadi,
3rd Floor, Kalbadevi Road,
Mumbai – 400 002

8th May 2017

The Board of Directors
NOCIL Limited
Mafatlal House
H.T. Parekh Marg
Backbay Reclamation
Mumbai-400020

Dear Sir,

Sub.: Notice for proposing Mr. Priyavrata H. Mafatlal as Director of NOCIL Limited.

I, Vinod M. Bhatia, holding 10,000 Equity Shares of NOCIL Limited jointly with Mrs. Arbudkuver Vinod Bhatia, vide DP Id / Client Id No. 1201060002416875.

Pursuant to section 160 (1) of the Companies Act, 2013, I hereby give notice proposing candidature of Mr. Priyavrata H. Mafatlal for the office of Director at the ensuing Annual General Meeting.

As required, I deposit herewith a sum of Rs.1,00,000/- (Rupees One lakh only), vide Cheque No. 087250 dated 8th May 2017 drawn on Union Bank of India, Veer Nariman Road Branch, in favour of "NOCIL Limited" for proposing candidature of Mr. Priyavrata H. Mafatlal.

Thanking you,

Yours truly,

Vinod Bhatia

(Vinod M. Bhatia)

Encl: As above.