

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020, India. Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060

Website: www.nocil.com CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com



16th April, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
NSE Symbol: NOCIL

Sub: Complaints Report

Ref:

- i. Application No. 23330 under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation of Suremi Trading Private Limited ('Suremi' or 'the Transferor Company 1') and Sushripada Investments Private Limited ('Sushripada' or 'the Transferor Company 2') with NOCIL Limited ('NOCIL' or 'the Transferee Company' or 'the Company') and their respective Shareholders ('the Scheme')
- ii. Your email communication dated March 24, 2020

Dear Sirs,

This is in reference to the Scheme filed by the Company with National Stock Exchange of Limited ("NSE") on February 29, 2020 and subsequent hosting of the said Scheme along with other relevant documents by NSE on its website on March 19, 2020.

As per Para I(A)(6) of Annexure I to the SEBI Circular no. CFDIDIL3/CIR12017/21 dated March 10, 2017, the Company is required submit a "Report on Complaints" containing the details of complaints/comments received by the Company on the Draft Scheme from various sources, within 7 days of expiry of 21 days from the date of filing of the Scheme with the Exchanges and hosting of the same on its website.





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The period of 21 days from the hosting of said documents by the NSE on its website expired on April 9, 2020, accordingly, we attach herewith a "Report on Complaints", as "Annexure A" to this letter.

You are requested to take this on record and issue your NOC at the earliest.

Further, we wish to mention that in the midst of the COVID outbreak and current lock-down, the Registered office of the Company is temporarily 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 Report owing to the limited resources and hence SD mode of signing is used.

Thanking you,

Yours Faithfully, For NOCIL Limited

Sd/-

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

Encl.: as above





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Annexure A

Period from 20th March 2020 to 9th April 2020

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not Applicable		

For NOCIL Limited

Sd/-

Amit K. Vyas **Assistant Vice President (Legal)** & Company Secretary

