

R. M. Gadgil

Flat No. 301 & 301A, A- Wing, Bhagtani Krishang CHS Ltd., 16C, Dattatraya Road, Santacruz (West),
Mumbai – 400 054

6th May 2019

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

Dear Sir,

**Sub.: Notice for proposing Mr. Debnarayan Bhattacharya as Director of
NOCIL Limited.**

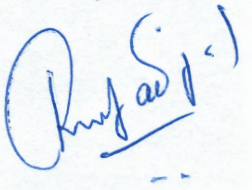
I, R. M. Gadgil, hold 4,07,452, Equity Shares of NOCIL Limited under DP Id / Client
Id No. IN302927 10254447.

Pursuant to section 160 (1) of the Companies Act, 2013, I hereby give notice proposing
candidature of Mr. Debnarayan Bhattacharya (holding DIN: 00033553) for the office
of Director at the ensuing Annual General Meeting.

I request you to take the above on your records.

Thanking you,

Yours truly,



(R. M. Gadgil)