

Reference No:
Folio No:

Date: May 09,2023

Name of the Sole / First Holder :
Address :

Second Holder :

Third Holder :

Dear Shareholders,

Sub.: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circulars :-

1. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655](#) dated November 3, 2021;
2. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687](#) dated December 14, 2021; and
3. [SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37](#) dated March 16, 2023

We thank you for your continued patronage as a shareowner of Nocil Limited ("the Company").

We hope this communicate finds you in safe and good health.

This has reference to our letter dated February 18,2022 followed by our reminder dated October 17,2022 on the subject-matter.

SEBI has vide the captioned circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, mandated as under :

- It is mandatory for holders of physical securities to furnish PAN, email address, mobile number, bank account details and details relating to nomination to the respective Registrars & Share Transfer Agents (RTA).
- The RTAs shall not process any service requests or complaints received from such holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received from them.
- **Folios wherein any one of the said documents / details are not available on or after October 01, 2023, shall be frozen and such holders of physical securities will not be eligible to lodge grievance or avail service request from the respective RTA.**
- **The Securities in the frozen folios shall be eligible for payment including dividend, interest, or redemption amounts ONLY through electronic mode and the company shall ensure that an intimation is sent to the holder that such payment is due and shall be electronically made upon complying with the requirements, as aforesaid.**
- **Dividend shall be paid only through electronic mode with effect from April 1, 2024.**
- **The RTA shall revert Frozen folios to normal status upon the receipt of all aforesaid documents/details or upon dematerialization of the securities.**
- **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.
- As required by the Income Tax Authorities, please link your PAN and Aadhaar by **June 30, 2023, or any other date as may be specified by the Central Board of Direct Taxes**, if not linked earlier, to avoid freezing of your folio.



NOCIL LIMITED

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



ARVIND MAFATLAL GROUP
The ethics of excellence

Freezing of Folios without PAN, KYC details and Nomination:

We observe from our records that you have not furnished some of the mandatory documents/details as mentioned above. We request you to furnish the documents/ details, as per the table below , to the Registrars & Transfer Agents of the Company i.e., M/s. KFin Technologies Limited immediately on receipt of this letter.

S. No.	Particulars	Please furnish details in
1	PAN, Address, Email address, Mobile Number, Demat account details and Bank account details	Form ISR-1
2	Specimen Signature	Form ISR-2
3	Nomination details	Form SH-13
4	Declaration to opt out nomination *	Form ISR-3
5	Cancellation or Variation of Nomination	Form SH-14

*In case you are opting out for giving nomination, then submit ISR-3 only and SH-13 need not be submitted.

The aforesaid forms can be downloaded from the website of the Company and RTA at: www.nocil.com and www.kfintech.com.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms by post to the following address :

Kind Attn: Mr. Vagolu Ratna Babu, Senior Manager

KFin Technologies Limited

Unit : NOCIL Limited

Selenium Tower B, Plot No. 31&32, Financial district, Nanakramguda,
Serilingampally Mandal, Hyderabad – 500 032

E-mail: einward.ris@kfintech.com

Alternatively, the said documents/ details (scanned) can be mailed through your registered email to einward.ris@kfintech.com

Important Note:-You are aware that shares held in the dematerialized mode have several advantages over shares held in physical mode. Physical certificates are always prone to risks of ‘theft’, ‘mis-appropriation’, ‘loss in transit’, ‘damage or defacement’ due to natural and other factors etc. Further as per amended Regulation 40 of the SEBI (LODR) Regulations, 2015 , transfer of shares in physical mode is NOT PERMITTED w.e.f 1st April 2019. In view of the said factors, it is in larger interests of shareholders to hold shares in dematerialized mode only. Thus as the best option you may kindly take steps to dematerialize your shares , which will help you comply with all directions as above .

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Sd/-

Amit K. Vyas

Asst. Vice President (Legal) and Company Secretary

This communication is computer generated and hence does not require signature.

