



NOCIL LIMITED

CIN : L99999MH1961PLC012003  
Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400020  
Tel No: +91-22-66576100, 66364062, Fax No. 91-22-66364060  
Website : [www.nocil.com](http://www.nocil.com); Email : [investorcare@nocil.com](mailto:investorcare@nocil.com)

Date: May 27<sup>th</sup>, 2025

Folio No.: G00418

Dear Shareholder(s),

**Sub: Reminder for furnishing of PAN, KYC details and Nomination or upation thereof by holders of physical securities.**

Hope this communique finds you in good health. We thank you for being continued shareholder of the Company. As per SEBI Circular dated March 16, 2023 read with Master Circular dated May 7, 2024.

- (i) Furnishing of Aadhar linked PAN, mobile number, bank account details, specimen signature and nomination / declaration to opt-out from nomination by holders of physical securities is required in SEBI prescribed forms; and
- (ii) In case of non-updation of documents / details as referred to at Sr. No. (i) above in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- (iii) In case physical folios are not updated with KYC details, with effect from April 01, 2024, the dividend shall be with held and released only upon the updation of KYC.

It is observed that you have not furnished the mandatory documents / details against your holding under the said Folio number. We request you to furnish the documents / details as applicable, as per the table below to the Company's Registrar & Transfer Agent, KFin Technologies Limited ('KFinTech'), immediately on receipt of this letter.

Sr. No.	Particulars	Status as per records	Please furnish details / documents by submitting
1	Valid PAN	NO	Form ISR-1
2	Postal Address	NO	
3	Mobile Number	NO	
4	E-mail IDs	NO	
5	Demat Account Details	NO	
6	Bank Account Details	NO	
7	Signature	-	Form ISR -2
8	Details of nominee / Opting out of Nomination	NO	Form SH-13/Form SH-14/ Form ISR-3 (as applicable)

The aforesaid specimen Forms and SEBI Circular dated March 16, 2023 can be downloaded from the website of the Company and Kfintech at <https://www.nocil.com> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. You may also refer Frequently Asked Questions (FAQs) provided on <https://ris.kfintech.com/faq.html>

You are requested to provide the duly filled in Forms along with the related documents / details as mentioned (self-attested unless otherwise required) to the following address or through the other modes as specified in Form ISR - 1 and Annexure B of the said SEBI Circular dated March 16, 2023.

To,  
Kind Attn.: Mr. Vagolu Ratna Babu, AVP - Corporate Registry  
KFin Technologies Limited  
Unit: **NOCIL LIMITED**  
Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032 Toll Free No.: 1800-309-4001; WhatsApp No. +91 91000 94099; E-mail ID: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) Investor Support Centre: <https://ris.kfintech.com/clientservices/isc>

Please contact KFinTech / Company for any clarifications / assistance that you may require. In case requisite details / documents have already been submitted, please treat this communication for information purpose only.

Further you are encouraged to dematerialize your shares with the registered Depository Participant.

Thanking you,

Yours faithfully,  
For **NOCIL Limited**

Sd/-  
**Amit K Vyas**  
Head -Legal and Company Secretary