



## NOCIL LIMITED

CIN : L99999MH1961PLC012003  
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 Backbay Reclamation, Churchgate, Mumbai - 400020  
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 Website : [www.nocil.com](http://www.nocil.com); Email : [investorcare@nocil.com](mailto:investorcare@nocil.com)

Date: June 5, 2025

Dear Shareholder,

**Subject: Directions issued by the Investor Education and Protection Fund Authority (IEPFA) & SEBI to help investors resolve issues related to Unpaid / Unclaimed Dividends and share transfers.**

This intimation/Notice to the shareholders is being issued in accordance with the directions issued by the IEPFA & SEBI ( as a part of an initiative jointly launched through 'Niveshak Shivirs ' ) to help investors resolve issues related to share transfers and unclaimed dividends (in specific to those shareholders whose last two dividends have not been encashed and are due for transfer to IEPF either this financial year or in the next ).

Investors may note that in accordance with the provisions of Section 124 of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") as amended from time to time, all the dividend amount(s) which remains unpaid or unclaimed for a period of seven consecutive years or more, from the date of its transfer to the unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government in this regard. Further, all the shares in respect of which [dividend](#) has not been paid or claimed for seven consecutive years or more shall also be transferred by the Company to the IEPF Authority. Thus the Unpaid dividends and shares thereon in respect of FY 2017-18 and FY 2018-19 are due for transfer to the Investor Education and Protection Fund (IEPF) in FY 2025-26 and FY 2026-27 respectively

In view of the above, you are requested to contact the Registrar & Transfer Agent of the Company viz. M/s. Kfin Technologies Limited, Unit: NOCIL Limited, Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, Tel: +9140 67162222, e-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) ["the RTA"] to claim your outstanding dividends. You may also send your request to the Company at [investorcare@nocil.com](mailto:investorcare@nocil.com). Please also note that as per the aforesaid regulatory provisions, the following two Unpaid / Unclaimed Dividends along with underlying Shares, would be liable for transfer to the IEPF. The details of the same are as under:

Financial Year	unclaimed dividends Amount (Rs.)	Date of Declaration	Due date for transfer to IEPF
FINAL 2017-2018	45	25/07/2018	31/08/2025
FINAL 2018-2019	45	30/07/2019	05/09/2026

The Company sends reminders to its Shareholders periodically, informing them the abovementioned regulatory provisions and advising them to claim their unpaid dividends. A last such reminder/notice has been sent on May 30, 2025, informing the due date for transfer of the unpaid dividend amount pertaining to FY 2017-18 and providing details therein all other unpaid dividends and advising them to claim the same before July 31, 2025. The IEPF Authority is also keen to make awareness among the investors in this regard and is taking various initiatives. This letter is also as per the advice given by the IEPF Authority to the Nodal Officers vide it's e-mail dated April 29, 2025 and a part of their various initiatives.

To enable the RTA to credit your unpaid dividend amount to your bank account, please arrange to provide following details/documents at the aforesaid e-mail ids of the RTA and Company (Original by post / courier to the RTA/ Company, immediately thereafter):-

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:**

Pursuant to SEBI Circular bearing reference nos.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07, 2024) and SEBI directive vide e-mail to Registrar and Share Transfer Agent of the Company (RTA) on January 23, 2024, you are requested to submit the Investor Service Request, Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including an original cancelled cheque stating your name (as the account holder) to the RTA of the Company, at the earliest.

The above-mentioned forms can be downloaded from : <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Outstanding Dividend will be credited directly to your bank account only if the [folio is KYC compliant](#). Please note that in case of non-updating KYC details in respect of physical folio, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

**SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM:**

Copy of the Client Master List (CML) of your demat account, duly authenticated by the concerned Depository Participant, showing your name, address, demat and bank account details registered against the demat account and original cancelled cheque. On receipt of updated bank details RTA will directly credit the unpaid / unclaimed dividends directly in your bank account.

**Imp Note :-** SEBI has, vide its [Circular No- SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023](#), mandated that with effect from April 1, 2024, dividend shall be paid only through electronic mode to Members holding shares in physical form if their folios are/ is -KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no. email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc. Thus outstanding dividend will be credited to the bank accounts of shareholders ( holding shares in physical mode) only if their Folios are KYC compliant.

Thanking you,

Yours faithfully,  
**NOCIL Limited**

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

**This is a computer-generated letter, hence does not require signature**