



## NOCIL LIMITED

CIN : L99999MH1961PLC012003

Regd. Office : Mafatlal House, 3<sup>rd</sup> 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)

Ref No. 1

Date: 14<sup>th</sup> May, 2025

FAIZAN MA ZAHEER  
9-4-51/35/46/1  
HAKEEMPET  
TOULICHOKI  
HYDERABAD ANDHRA PRADESH  
PIN: 500028

Folio No. / DP ID/ Client Id No.: 1201060000437092

No. of shares: 200

### **IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION**

Dear Shareholder(s),

#### **SUB: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account.**

This communication is being sent to you pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority.

In complying with the various requirements set out in the Rules, since the Financial Year 2017-18, the Company has been annually transferring Equity shares to the Demat Account number IN300708 10656671 opened by IEPF Authority with NSDL through Punjab National Bank, in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer of unclaimed dividend pertaining to the respective financial year. **The Company is sending this communication to you since your shares are liable to be transferred to the IEPF Authority during the financial year 2025-26 as you have not encashed your dividend continuously for the past seven years.**

As per our records, the following dividends which were remitted to you which, remain unpaid / unclaimed:

| Financial Year    | Dividend Warrant No./<br>Demand Draft No. | Date of Dividend | Dividend Amount<br>(Rs.) |
|-------------------|---|------------------|--------------------------|
| FINAL 2017-2018   | 1499696                                   | 31/07/2018       | 500                      |
| FINAL 2018-2019   | 1706065                                   | 05/08/2019       | 500                      |
| INTERIM 2019-2020 | 1912397                                   | 24/03/2020       | 500                      |
| FINAL 2020-2021   | 2222588                                   | 06/08/2021       | 400                      |
| FINAL 2021-2022   | 2440527                                   | 05/08/2022       | 600                      |
| FINAL 2022-2023   | 2634978                                   | 08/08/2023       | 600                      |
| FINAL 2023-2024   | 2818601                                   | 16/08/2024       | 600                      |

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website [www.nocil.com](http://www.nocil.com)

In view thereof, in case of your holding in **Demat mode**, we request you to submit the following documents to the Company / RTA **on or before Thursday, 31<sup>st</sup> July 2025**, for the purpose of claiming the unclaimed dividend.

- 1) Request Letter duly signed by the shareholder(s).
- 2) Original Cancelled Cheque leaf
- 3) Self-attested copy of Pan Card
- 4) Self-attested copy of Address proof (Aadhar Card)
- 5) Self-attested copy of the Client Master List.

In view thereof, in case of your holding in **Physical mode**, we request you to submit the following documents to the Company / RTA **on or before Thursday, 31<sup>st</sup> July 2025**, for the purpose of claiming the unclaimed dividend.

- 1) Request Letter duly signed by the shareholders(s).
- 2) Form ISR-1
- 3) Form ISR-2
- 4) Form SH-13 or Form ISR-3
- 5) Self-attested copy of Pan Card
- 6) Self-attested copy of Address proof (Aadhar Card)
- 7) Self-attested copy of the Client Master List.

The aforesaid forms can be downloaded from the website of the Company and RTA at : [www.nocil.com](http://www.nocil.com) and [www.kfintech.com](http://www.kfintech.com)

In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority in the aforementioned demat account as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. Shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate Notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Please feel free to contact the Company / KFin Technologies Ltd. in case you have any queries at the following address / email / telephone number:

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| <b>NOCIL Limited</b><br>Mafatlal House, 3rd Floor,<br>H.T. Parekh Marg,<br>Backbay Reclamation, Churchgate,<br>Mumbai- 400 020<br>Tel Mo. +91 22 66576100 /66364062<br>Email: <a href="mailto:investorcare@nocil.com">investorcare@nocil.com</a><br>Website: <a href="http://www.nocil.com">www.nocil.com</a> | <b>M/s. KFin Technologies Limited</b><br><b>Unit: NOCIL Limited</b><br>Selenium Tower B, Plot 31-32,<br>Gachibowli Financial District, Nanakramguda<br>Hyderabad – 500032<br>Tel No. +91 40 67162222<br>Email: <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a><br>Website: <a href="http://www.kfintech.com">www.kfintech.com</a> |
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In case the Company does not receive any communication from you by **31<sup>st</sup> July 2025**, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize all such shares which are in physical form and transfer to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules. In case shares held in demat form, the Company will initiate corporate action for transfer of such shares from the shareholders depository account by the due date as per procedure stipulated in the Rules.

Thanking You,

Yours faithfully,  
For **NOCIL Limited**

Sd/-  
**Amit K Vyas**  
**Head - Legal & Company Secretary**  
Encl.: as above

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