



NOCIL LIMITED

CIN : L99999MH1961PLC012003

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Tel No: +91-22-66576100, 66364062, Fax No. 91-22-66364060

Website : www.nocil.com; Email : investorcare@nocil.com

Date: May 28th, 2025

Ref. Folio /DP ID – Client ID

: J05123

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION TO ENCASH UNPAID DIVIDEND FOR THE YEAR 2017-2018.

Dear Shareholder(s),

Sub.: Claim your outstanding dividend(s) on or before July 31, 2025 to avoid transfer of your Equity shares and dividend(s) to Investor Education and Protection Fund (IEPF).

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), dividend(s) remaining unclaimed for 7 consecutive years are required to be transferred to the IEPF along with the respective Shares thereon.

Details of unclaimed dividends are mentioned in the overleaf and also available on company's website at <https://www.nocil.com/investors-download/>

1. To avoid transfer of unclaimed dividend & Shares thereon to the IEPF, the following action points need to be completed before July 31, 2025.

Type of holding	Actions required by Shareholders:
Shares held in Demat form	<ol style="list-style-type: none"> 1. Update the following with your Depository Participant: <ul style="list-style-type: none"> • Bank name, branch, account number, IFSC Code and MICR 2. Send to M/s. Kfin Technologies Limited (RTA): <ul style="list-style-type: none"> • Request letter duly signed. • Copy of the Demat Account Statement (Client master list) showing Registered name, address, demat and Bank account details.
Shares held in Physical form	<ol style="list-style-type: none"> 1. Send to RTA: <ul style="list-style-type: none"> • Bank name, branch, account number, IFSC Code and MICR. • Request letter duly signed • Investor service request form -1(ISR-1) • Investor Service Request Form 2 (ISR-2) • Investor Service Request Form -3 (ISR- 3) • Form No. SH-13 (Nomination Form) • Original Cancelled Cheque Stating your name as account holder. • Other supporting documents, if any

Please note that no claim shall lie against the Company in respect of the shares and the dividend so transferred to the IEPF.

Thanking You,

Yours faithfully,

For **NOCIL Limited**

Sd/-

Amit K Vyas

Head- Legal & Company Secretary

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