

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



100 Days Campaign- "Saksham Niveshak" - for KYC and other related updates and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to IEPF

Dear Shareholders,

At the outset the Company extends its full support and pledges full cooperation for the benevolent SAKSHAM NIVESHAK - 100 days campaign launched by IEPFA & SEBI to help investor resolve their pending issues and claim unpaid/unclaimed dividends ( before transfer to IEPF) on completion of 7 years.

Pursuant to Ministry of Corporate affairs (MCA) communication dated July 18, 2025, your Company has started a 100 Day campaign "Saksham Niveshak" starting from 28th July 2025 to 6th November 2025.

During this campaign all those shareholders who have not claimed their Dividends for any of the Financial Years from 2017-18 to 2023-24 or who have not updated their KYC requirements or are facing any issues related to unclaimed dividends and shares thereon may write to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited at the dedicated email Id - einward.ris@kfintech.com

While the Company has always taken steps to make shareholders aware and assist them to update their KYC and Bank account details, this is a specific campaign to reach out to the shareholders to update their KYC and Bank account details and claim their unclaimed dividends before they get transferred to Investor Education and Protection Fund.





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SEBI has made it mandatory for all companies to use the bank account details of the shareholders furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to shareholders electronically. Accordingly, Shareholders are requested to update their KYC and Bank account details for receiving dividends directly in bank account:

Shareholders holding shares in physical mode are requested to complete their KYC updates by furnishing following forms:

Sr.	Mandatory	Forms to	By post: Physical copies, self-attested and
No.	кус	be	dated to
	Requirements	submitted	Karvy Selenium Tower B, Plot 31 - 32
1	PAN	Form ISR-	Gachibowli, Financial District
2	Address (with PIN)	1	Nanakramguda, Hyderabad – 500 032
3	Email address		OR
4	Mobile		
	Number		By email: From your registered email ID
5	Bank Account		with digitally signed documents [first join
	details (Bank		holder must sign in case of joint holdings
	Name, Branch,		to: einward.ris@kfintech.com
	Bank Account		
	No, IFSC Code		
	and MICR Code		
6	Specimen	Form ISR-	
	Signature	2	





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Further, the Members are also advised to update their nomination details with respect to their shareholding by submission of following forms to the RTA of the Company:

- Form SH-13 for registration of nomination (Form ISR-3 for opt out of the Nomination)
- Form SH-14 for cancellation or variation in nomination

\*Shareholders can download these forms from Company's website https://www.nocil.com/investors-download/

Shareholders holding shares in electronic form are requested to ensure their KYC details including Bank Account details are updated with their Depository Participate (DPs) to enable claiming of dividend amount.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

In event of any difficulty and bottlenecks to get their pending matters resolved ( in the aforesaid manner ) , shareholders may approach Mr Amit K Vyas- Company Secretary & Nodal officer at amit.vyas@nocil.com

For NOCIL Limited

Sd/-

Amit K. Vyas

Head Legal & Company Secretary

