

20th August 2025

To ,

THE INVESTOR EDUCATION & PROTECTION FUND AUTHORITY (IEPFA)

Ministry of Corporate Affairs, Government of India

Ground Floor, JeevanVihar Building,

3, Sansad Marg,

New Delhi - 110001

Dear Sirs,

Sub:- Submission of first PROGRESS REPORT “*SAKSHAM NIVESHAK*”- 100 DAYS CAMPAIGN FOR DIVIDEND CLAIMS & KYC UPDATES

At the outset, our organization belonging to the Arvind Mafatlal Group 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 dividend (before transfer to IEPF) on completion of 7 years .

It is our endeavour to ensure smooth resolution of the pending matters (unclaimed/unpaid dividends) of investors by the deadline of 6th November 2025, and we are confident that by the time we file our final report with IEPFA, we should have a high positive percentage of resolution.

We are filing hereunder our Progress Report regarding *SAKSHAM NIVESHAK* campaign (this captures data up to 31st July 2025)



NOCIL LIMITED

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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



ARVIND MAFATLAL GROUP
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1	Formation of Core Committee for day to day follow up on ALL initiatives launched by IEPFA	<p>We have formed a Core committee to support ALL the initiatives launched by IEPFA- <i>Niveshak Shivirs; Saksham Niveshak</i> and “<i>Ease of doing Investments</i>”</p> <p>Composition of Core committee</p> <p><u>From NOCIL :-</u></p> <ul style="list-style-type: none"> i. Amit K Vyas- Company Secretary and NODAL officer ;(email id:amit.vyas@nocil.com) . ii. Ms Priyanka Bang :Asst. Manager- Secretarial & Legal (email id:priyanka.bang@nocil.com) <p><u>From KFINTECH (our RTA)</u></p> <ul style="list-style-type: none"> i. Mr Praveen Chaturvedi :Senior Vice President – Corporate Registry (email id: praveen.chaturvedi@kfintech.com) ii. Mr Ratna Babu : Asst. Vice President – Corporate Registry (email id: ratana.babu@kfintech.com) iii. Ms Janhavi Joshi : Deputy Manager- Corporate Registry (email id: janhavi.joshi@kfintech.com)
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		<ul style="list-style-type: none"> The Core committee regularly connects over video calls , normal calls, and e-mails to monitor the progress in respect of the IEPFA initiatives. We have attended all the conference video calls convened by the IEPFA for Nodal officers & RTAs to understand the modalities for supporting the initiative and have formed a core team (led by the Nodal officer of NOCIL) are regularly connecting with the RTA team dedicated to Investor servicing process of NOCIL .
2	UNPAID / UNCLAIMED DIVIDEND RELATING TO : F.Y 2017-18	<p>UNPAID / UNCLAIMED DIVIDEND RELATING TO : F.Y 2017-18)</p> <p><u>Due date for transfer to IEPF : 29th September 2025</u></p> <p><u>Cut off date for resolution of pending cases :- 31st August 2025)</u></p> <p>Aggregate amount of Unpaid /unclaimed dividend (for F.Y 2017-18) :- Rs . 52,32,665/- (as on 31.03.2025)</p> <p>Aggregate number of shares (in respect of the Unpaid /unclaimed dividend (for F.Y 2017-18) :1,25,050 Shares</p> <p><u>Steps taken</u></p>



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		<p>i. Communication regarding Transfer of IEPF (On 15th May ,2025 by Speed post and on 4th July,2025 by email).</p> <p>ii. Urgent notice for immediate action to encash unpaid dividend for the year 17-18 (on 30th May,2025 by Speed post and on 9th July 2025 by email).</p> <p>iii. For Niveshak Shivir (On 10th June 2025 by Speed Post and On 7th July 2025 by email).</p> <p>iv. Issued Public Notices in Newspapers on 16th May 2025.</p> <p>v. Issued Public Notices in Newspapers on 20th August, 2025 for Shaksham Niveshak.</p> <p>vi. We have made a special inclusion on our NOCIL website (www.nocil.com) under the head- INVESTORS to inform the investors of the steps and process to enable them to clear their unpaid dividends . A pdf copy of the said information is attached Annexure A .</p> <p><u>Other supportive steps :</u></p>
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		<ul style="list-style-type: none"> • Uploaded all the initiatives on corporate website on corporate website : www.nocil.com. • Announcement made by the Executive Chairman Mr H.A Mafatlal to the shareholders at the 63rd Annual General Meeting held on 7th August 2025. • Attention of shareholders drawn towards the IEPFA initiatives in the Notice & Explanatory Statement convening the 63rd AGM on 7th August 2025. • Attention of shareholders drawn towards the IEPFA initiatives in the Directors Report & Corporate Governance Report (Annual Report 2024-25) . <p>NET RESULT (as on Balance confirmation as on 31.03.2025 and 31.07.2025) DIVIDEND annexed Annexure B.</p> <p><u>OUR EXPECTATION</u> :- With consistent efforts and follow up , we expect more cases to be resolved by 31st August 2025 (cut off date)</p>
3	<p>UNPAID/ UNCLAIMED DIVIDEND</p> <p><u>Financial Years</u></p> <ul style="list-style-type: none"> • 2018-19 • 2019-20 	<p>Steps being taken by the <u>Core Committee</u> to clear the pending issues relating to <u>Unpaid / Unclaimed Dividend</u> for the Financial years : 2018-19; 2019-20 ; 2020-21; 2021-22; 2022-23; 2023-24</p> <p>i. Uploading details of the initiatives to support <i>Saksham Niveshak</i> campaign on corporate website www.nocil.com .</p>



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	<ul style="list-style-type: none"> • 2020-21 • 2021-22 • 2022-23 • 2023-24 	<p>ii. Assimilation of complete record of all shareholders whose dividends are unpaid /unclaimed , number of shares held and aggregate numbers for the said FYs .</p> <p>iii. Segregation of the reasons why the dividend remained unpaid (this could include- <i>non fulfilment of KYC requirements, Non furnishing of Bank accounts, Non-Registration of Nomination etc</i>) for each of such shareholder.</p> <p>iv. Finalize modes of communication with such shareholders (to create a City wise data base of shareholders) – thru personal contact, thru agency , emails, phone calls etc . Draft the communication to be addressed imploring them to come forward for resolution of their pending matters in their own interest. Give a deadline line (very short) and arrange to follow up on completion of the steps- release the unpaid dividend (set a target date) .</p> <p>v. To create Std Operating Procedures (SOPs) to deal with each FACTOR viz where the dividend has remained unpaid due to non-completion of formalities viz non fulfilment of KYC, Nomination , Bank details etc.</p>
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		<p>vi. To create a separate SOP for dealing with pending death / transmission cases .</p> <p>vii. Proactive Engagement – Contact shareholders for KYC, bank mandates, and contact info updates.</p> <p>viii. Timely Claim Processing – Facilitate and expedite dividend claim settlements ;</p> <p>ix. Awareness Creation – Inform investors about risks of inaction.</p>
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Thanks & Regards,

AMIT
KUNDAN VYAS
N VYAS

Digitally signed
by AMIT
KUNDAN VYAS
Date: 2025.08.20
16:12:35 +05'30'

AMIT K VYAS

Head- Legal & Company Secretary

NOCIL Limited



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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.



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:

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

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

Annexure B

	Unpaid Dividend as on March 31, 2025				
Year	Name of the Bank	Dividend Account No.	Balance as on 31.03.2025	Balance as on 31.07.2025	Difference
2017-2018	HDFC Bank	50200041759436	52,32,665.00	5131600.00	1,01,065.00
2018-2019	HDFC Bank	50200032082668	59,09,545.00	5763862.50	1,45,682.50
2019-2020	AXIS Bank	920020014476540	68,03,270.50	66,74,660.50	1,28,610.00
2020-2021	AXIS Bank	921020027339594	38,71,092.00	37,93,785.00	77,307.00
2021-2022	AXIS Bank	922020034823108	41,82,468.00	41,27,023.00	55,445.00
2022-2023	ICICI	39305015272	4262233.00	42,10,837.00	51,396.00
2023-2024	ICICI	39305016400	4833738.00	47,14,711.00	1,19,027.00
	Total		3,50,95,011.50	3,44,16,479.00	6,78,532.50