



NOCIL LIMITED

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 No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

11th September 2025

To ,

THE INVESTOR EDUCATION & PROTECTION FUND AUTHORITY (IEPFA)

Ministry of Corporate Affairs, Government of India

Ground Floor, Jeevan Vihar Building,

3, Sansad Marg,

New Delhi - 110001

Dear Sirs,

Sub:- Submission of Second PROGRESS REPORT "SAKSHAM NIVESHAK"- 100 DAYS
CAMPAIGN FOR DIVIDEND CLAIMS & KYC UPDATES.

Please find attached herewith the Second progress report and Unpaid data folio wise for your records and reference.

RESULTS OBTAINED :- UNPAID / UNCLAIMED DIVIDEND RELATING TO : F.Y 2017-18):- Due date for transfer to IEPF : 29th September 2025

As on 31.03.2025:- Aggregate amount of Unpaid /unclaimed dividend :- Rs 59,09,545/-

After all the initiatives and efforts from NOCIL INVESTOR SERVICING TEAM

Status as on 11th September 2025

- Aggregate amount of Unpaid / unclaimed dividend remitted to the shareholders :- Rs 10,33,430 (17.48 % of cases successfully resolved)
- Aggregate number of shares (in respect of the Unpaid / unclaimed dividend) transferred to the shareholders: 4,13,372 Shares (17.48 % of cases successfully resolved)

For NOCIL Limited

Amit K. Vyas

Head-Legal & Company Secretary



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100 Days Campaign Feedback Form for Record Updates

PROGRESS REPORT AS ON 11TH SEPTEMBER 2025

To monitor the progress of the record update campaign and ensure that shares and dividends do not get transferred to IEPF due to outdated or incorrect shareholder records.

Company Information

1. Company Name:

- Name: **NOCIL Limited**

2. Campaign Contact Person:

- Name: **Amit K. Vyas**
- Position: **Head-Legal & Company Secretary , Nodal Officer**
- Email: **amit.vyas@nocil.com**
- Phone Number: **98924 74185**

Record Update Status (Benpos as on 5th SEPTEMBER 2025) Status as on 10th September,2025

3. (i) Total Number of Shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF:

- Total: 24520

(ii) Out of the total number mentioned in point 3(i) above, total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details):

- Updated: 3346

(iii) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided PAN Details:



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- PAN Details Provided: 11090

(iv) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Updated Dividend Bank Details:

- Bank Details Updated: 7811

(v) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided Nominee Details (if applicable):

- Nominee Details Provided: 6708

Campaign Monitoring and Communication

4. How was the campaign communicated to shareholders? (Check all that apply):

- ☒ Company Email
- ☐ SMS Alerts
- ☒ Website/Portal Notifications
- ☐ Social Media
- ☐ Other (Please specify): _____

5. Was the communication strategy effective in reaching the intended shareholders?

- ☒ Yes
- ☐ No
- ☐ If "No", please provide suggestions for improvement: _____

6. Number of Feedbacks or Inquiries Received from Shareholders:

- ☒ Total Feedbacks/Inquiries: 2



7. Were there any challenges faced during the campaign?

☒ Yes

☐ No

☐ If "Yes", please describe the challenges:

General Monitoring

8. Is the campaign progress on track as per the initial plan?

☒ Yes

☐ No

☐ If "No", what corrective actions are planned?

Practical bottlenecks were experience in course of approaching shareholders located in other states.

9. Any other observations or suggestions for improving the campaign process?

☒ Comments:

Need extension of deadline by 1 month,

Internal Review and Sign-off

10. Campaign Coordinator's Review and Comments:

☐ Comments: _____

11. Campaign Completion Status (as of today):

☒ On track

☐ Delayed

☐ Completed

☐ Estimated Completion Date: _____



Declaration

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

- Name: Amit K. Vyas
- Position: Head-Legal & Company Secretary

- Signature: A handwritten signature in dark ink, appearing to be "Amit K. Vyas", is written over a horizontal line.
- Date: 11th September, 2025

This Action Taken form is structured for each company to monitor and update their internal progress on the 100 Days Campaign. It includes sections to track shareholder record updates, the communication process, and any challenges faced, along with feedback that can help improve the campaign's effectiveness.