



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

November 07, 2025

Authority Letter

TO WHOMSOEVER IT MAY CONCERN

We hereby authorize Trustwell Management Consulting & Services LLP for providing the following services to our shareholders:

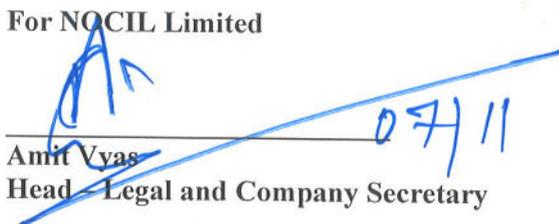
- **KYC Updation:** Locate and assist shareholders holding shares in physical form, with KYC and dematerialization.
- **Email/Bank Details Updation:** Identify and update missing/ incorrect email and bank details for shareholders holding shares in demat form.
- **IEPF Protection:** Prevent Shares/dividends from being transferred to IEPF by guiding shareholders with necessary documentation.
- **Claiming of Dividends:** Trace shareholders whose dividends is lying unclaimed with the Company and guide them in claiming their dividend.

In case you need further details, you may get in touch with Trustwell's Investors Support team and they will be pleased to assist you -

Phone number	(+91) 88796 73001 / 002
Email Id	info@trustwellms.com
Timings	Monday to Saturday between 10 am - 6 pm

Yours faithfully,

For NOCIL Limited


Amit Vyas
Head - Legal and Company Secretary



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY