

6th June, 2024

The Secretary
The Bombay Stock Exchange Limited
“P.J. Towers”
Dalal Street
Mumbai-400 001
Stock Code: 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sirs,

Sub: Intimation to shareholders holding shares in physical mode for updating valid PAN, KYC and nomination details.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the communication letter with reference to SEBI Circular dated March 16, 2023 which is being sent to the shareholders holding shares in physical mode is enclosed herewith.

This is for your information and record .

Thanking you,

Yours faithfully,
For NOCIL Limited

Amit K. Vyas
Assistant Vice President (Legal)
& Company Secretary

Encl: as above



NOCIL LIMITED

CIN : L99999MH1961PLC012003

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400020

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

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

Date: May 23rd, 2024

Ref no: NOCL/1

Folio No: G00418

Name of the First Holder: GOVINDLAL MANEKLAL VYAS

Second Holder:

Third Holder:

Dear Shareholder(s),

Sub: Non-submission of KYC against your physical holdings- Urgent attention

Ref: SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

We draw your kind attention that SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as liable to be withheld if the KYC details are not updated against your holding. For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- Form SH-13 for updation of Nomination or ISR-3 for Nominee Opt-Out.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of KFin Technologies Limited ; <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA, M/s. KFin Technologies Limited (Unit: Nocil Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana

- Through hard copies which should be self-attested and dated. **OR**
- Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in the case of joint holders, by first joint holder. **OR**
- Through the web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

Thanking You,

Yours faithfully,
For **NOCIL Limited**

Sd/-
Amit K Vyas
Assistant Vice President (Legal) & Company Secretary

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