

Date: 28th May, 2025

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

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

Dear Sir/ Madam,

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, please find enclosed , the communication letter with reference to SEBI Circular dated March 16, 2023 which has been sent to the concerned shareholders holding shares in physical mode.

This is for your information and record.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Head-Legal & Company Secretary

Place: Mumbai



NOCIL LIMITED

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

Reference No: 11

Date : May 26th, 2025

MANMOHAN KAPUR
B 43 DEFENCE COLONY
DELHI
110001

Name of the Joint Holder 1 : JAGMOHAN KAPUR
Name of the joint Holder 2 :

Folio No.: M02655

Dear Shareholder(s),

Sub: Reminder for furnishing of PAN, KYC details and Nomination or upation thereof by holders of physical securities.

Hope this communique finds you in good health. We thank you for being continued shareholder of the Company.

As per SEBI Circular dated March 16, 2023 read with Master Circular dated May 7, 2024.

- (i) Furnishing of Aadhar linked PAN, mobile number, bank account details, specimen signature and nomination / declaration to opt-out from nomination by holders of physical securities is required in SEBI prescribed forms; and
- (ii) In case of non-updation of documents / details as referred to at Sr. No. (i) above in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- (iii) In case physical folios are not updated with KYC details, with effect from April 01, 2024, the dividend shall be with held and released only upon the updation of KYC

It is observed that you have not furnished the mandatory documents / details against your holding under the said Folio number. We request you to furnish the documents / details as applicable, as per the table below to the Company's Registrar & Transfer Agent, KFin Technologies Limited ('KFinTech'), immediately on receipt of this letter.

| Sr.No. | Particulars | Status as per records | Please furnish details / documents by submitting |
|--------|---|-----------------------|---|
| 1 | Valid PAN | NO | Form ISR-1 |
| 2 | Postal Address | YES | |
| 3 | Mobile Number | NO | |
| 4 | E-mail IDs | NO | |
| 5 | Demat Account Details | NO | |
| 6 | Bank Account Details | NO | |
| 7 | Signature | - | Form ISR -2 |
| 8 | Details of nominee / Opting out of Nomination | NO | Form SH-13/Form SH-14/ Form ISR-3 (as applicable) |

The aforesaid specimen Forms and SEBI Circular dated March 16, 2023 can be downloaded from the website of the Company and <https://www.nocil.com> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>. You may also refer Frequently Asked Questions (FAQs) provided on <https://ris.kfintech.com/faq.html>

You are requested to provide the duly filled in Forms along with the related documents / details as mentioned (self-attested unless otherwise required) to the following address or through the other modes as specified in Form ISR - 1 and Annexure B of the said SEBI Circular dated March 16, 2023

To,

Kind Attn.: Mr. Vagolu Ratna Babu, AVP - Corporate Registry

KFin Technologies Limited

Unit: NOCIL LIMITED

Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032

Toll Free No.: 1800-309-4001; WhatsApp No. +91 91000 94099; E-mail ID: einward.ris@kfintech.com Investor

Support Centre: <https://ris.kfintech.com/clientservices/isc> ;

Karishma [KFintech.com](https://www.kfintech.com)

Please contact KFinTech / Company for any clarifications / assistance that you may require. In case requisite details / documents have already been submitted, please treat this communication for information purpose only.

Further you are encouraged to dematerialize your shares with the registered Depository Participant.

Thanking you,
Yours faithfully,

For **NOCIL Limited**

Sd/-

Amit K Vyas

Head -Legal and Company Secretary
