

Saksham Niveshak – Investor Awareness Initiative by Ministry of Corporate Affairs & IEPFA

NCL Industries Limited shareholders are hereby informed about the *Saksham Niveshak* initiative, an investor awareness program driven by the Investor Education and Protection Fund Authority under the Ministry of Corporate Affairs. The initiative aims to assist shareholders in safeguarding their investments by encouraging timely updation of KYC details, bank mandates, nomination, and contact information, and by facilitating the claim of any unpaid or unclaimed dividends.

In terms of the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, dividends that remain unclaimed for a continuous period of seven years, along with the corresponding shares, are liable to be transferred to the Investor Education and Protection Fund. Shareholders are therefore advised to take the following actions to ensure continued receipt of corporate benefits and to avoid transfer of their holdings to the IEPF:

Action Required by Shareholders

- **Update KYC details** (PAN, address, email ID, mobile number, bank account details) with the Registrar and Transfer Agent (RTA) or Depository Participant (DP), as applicable
- **Ensure bank mandate is registered** to enable seamless credit of dividends through electronic mode, in line with requirements of the Securities and Exchange Board of India
- **Register / update nomination details** to facilitate smooth transmission of shares
- **Verify and claim unpaid or unclaimed dividends**, if any, at the earliest
- **Convert physical shareholding into demat form** (if not already done) for better security and ease of transactions
- **Ensure contact details are up to date** to receive timely communication from the Company and its RTA
- **Periodically review investment records** to avoid transfer of shares and dividends to the Investor Education and Protection Fund Authority due to prolonged inaction

Shareholders requiring any assistance or clarification may contact the Company's Investor Relations / Secretarial Department or its Registrar and Transfer Agent (RTA). Shareholders holding shares in demat form may also reach out to their respective Depository Participants (DPs) for updating KYC and related details

Secretarial Department or Company Secretary NCL Industries Limited #10-3-162, NCL Pearl, 7 th Floor, Opp. Hyderabad Bhavan, East Marredpally, Secunderabad-500026 e- mail cs@nclind.com CIN: L33130TG1979PLC002521 www.nclind.com	<u>Address of Registrar and Share Transfer Agents</u> Unit: NCL Industries Ltd Venture Capital & Corporate Investments (P)Ltd, "AURUM", DOOR No.4-50/P-II/57/4F & 5F, PLOT No.57 , 4 th & 5 th FLOORS, JAYABHERI ENCLAVE PHASE – II GACHIBOWLI, HYDERABAD 500032, Telangana, India e-mail: info@vccipl.com Phones: 040-23818475 /76 & 23868257
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NCL Industries Limited

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