



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 : L99999MH1961PLC012003
Email: investorcare@nocil.com



12th February 2025

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: Communication to shareholders regarding certificate of tax deduction on dividend

Please find enclosed herewith an email communication which has been sent to all Shareholders whose email addresses are registered with the Company/Depositories and in respect of whom TDS had been deducted at the time of remitting Dividend for FY 2023-24. The Communication shall also be placed on the Company's website at www.nocil.com.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For NOCIL Limited

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



INFORMATION ON TDS CERTIFICATE FOR THE DIVIDEND FOR FY 2023-24

As you are aware, Nocil Limited ("the Company") has paid dividend to all its shareholders on and from August 16th, 2024 upon its declaration at the 62nd Annual General Meeting of the Company held on Thursday, August 8th, 2024.

Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, the Company has deducted tax at source (TDS), at the prevailing rates, while making payment of the above dividend only in respect of those shareholders whose dividend income exceeded the threshold limit and where no valid exemption form was provided. Pursuant to this, the Company has deducted TDS from the final dividend payment made to you. The Company is required to furnish the requisite certificate for TDS in Form No. 16A. Accordingly, the necessary certificate in respect of the TDS is being provided at the link in this communication.

You are requested to download your TDS certificate in respect of the aforesaid TDS by visiting URL: <https://ris.kfintech.com/clientservices/tds>. You can validate the login by entering your Income Tax Permanent Account Number (PAN) and DP ID/Client ID or Physical Folio details.

In case of any difficulty in downloading the aforesaid TDS Certificate, kindly send an email to einward.ris@kfintech.com.

Please note that TDS Certificate will be available on the website for a period of one year. Post this date, you will have to write to Kfin Technologies Limited at einward.ris@kfintech.com for obtaining the TDS Certificate. You will also be able to see the credit of TDS in Form 26AS and download it from your e-filing account at <https://www.incometax.gov.in/iec/foportal/>.

All future communication in this regard may kindly be addressed to:

KFin Technologies Limited,
Unit: **NOCIL LTD,**
Selenium Tower B, Plot 31 & 32,
Financial District, Nanakramguda, Serilingampally Mandal,
Hyderabad - 500 032, Telangana.
Contact person: Mr. Anand Polisetty
Toll-Free No: 1800-309-4001
Email: einward.ris@kfintech.com

Thanking you,
Yours faithfully,

For **NOCIL LTD**
Sd/-
Amit K. Vyas
Asst. Vice President(Legal) & Company Secretary