



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDIC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487,     nicco_park



Date: August 22, 2025

SECY/P-1A-NPRL/ST.EX./Saksham Niveshak/01/25-26

The Manager

Department of Listing Compliance

Bombay Stock Exchange Ltd

1st Floor, New Trading Ring

Rotunda Bldg, P J Towers

Dalal Street, Mumbai- 400 001.

(Scrip/Company Code: 526721/Niccopar)

Sub: Intimation Regarding Publication of Advertisement – Saksham Niveshak

Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, we wish to inform you that pursuant to the Ministry of Corporate Affairs (MCA) circular dated 16th July 2025, the Company has launched a 100 Days Campaign titled "Saksham Niveshak" which will be available till 6th November 2025. The Company has published a notice to its shareholders regarding the initiative aims to proactively engage with shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA).

The said advertisement has been published on **August 22, 2025** in the following newspapers:

- **Business Standard** (English – Kolkata & Mumbai edition)
- **Ekdin** (Bengali – Kolkata Edition)

A copy of the advertisement published is enclosed herewith for your records and further dissemination, as may be necessary.

This intimation is being made in accordance with the directives of the IEPF Authority for facilitating ease of investor operations and safeguarding shareholder interests.

Thanking you,

Yours faithfully,

For **NICCO PARKS & RESORTS LIMITED**

Rahul Mitra

Company Secretary & Compliance Officer

Encl: As above



Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487

Regd. Office: 'JHEEL MEEL', Sector IV, Salt Lake City, Kolkata - 700 106
Tel: (033)-6521 5518/04

E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

NOTICE TO SHAREHOLDERS

(100 Days Campaign - "Saksham Niveshak")

In line with the Ministry of Corporate Affairs (MCA) circular dated 16th July 2025, your Company is pleased to launch a 100 Days Campaign titled "Saksham Niveshak", which will be available till 6th November 2025.

This initiative aims to proactively engage with shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA).

Benefits to Shareholders

- Update PAN, Nomination details, Contact information (postal address, mobile number), Bank account details, and Specimen signature.
- Ensure dividends are credited directly to the shareholder's bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

Required Forms and Documents

Shareholders are requested to submit the following forms and documents:

- Form ISR-1: Duly filled and signed, with self-attested KYC documents.
- Form ISR-2: Duly filled and signed, with banker's attestation of your signature and original **cancelled** cheque (with your name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: www.niccoparks.com

Submission Instructions

Please fill in and deliver the completed forms along with the required documents to our Registrar & Transfer Agent (RTA) at the following address:

R & D Infotech Pvt. Ltd.

15/C, Naresh Mitra Sarani (formerly Beltala Road),

Kolkata - 700 026.

Phone: 033 2419 2641/2642

Email: info@rdinfotech.net

For Nicco Parks & Resorts Limited

For Nicco Parks & Resorts Limited

Sd/-

Rahul Mitra

Nodal Officer

Company Secretary & Compliance Officer

(ACS: 20714)

Date : 20.08.2025

Place: Kolkata

Phone: 033 6521 5528,

email: rahul@niccoparks.com

