

Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)
REGD. OFFICE; JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN: L92419WB1989PLC046487, 3 8 0 nicco park



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.

Date: 20.08.2025 Place: Kolkata

Phone: 033 2419 2641/2642 Email: info@rdinfotech.net

For NICCO PARKS & RESORTS LIMITED

Rahul Mitra

Nodal Officer

Company Secretary & Compliance officer

(ACS: 20714)

Landline: 033 6521-5528, email: rahul@niccoparks.com