

21<sup>st</sup> August, 2024

The Secretary  
**The Bombay Stock Exchange Limited**  
“P J Towers”  
Dalal Street  
Mumbai -400 001  
BSE Code : 500730

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

Dear Sirs,

**Sub : Allotment of Equity Shares on exercise of Stock Options**

**Ref : Regulation 30 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements), Regulations, 2015**

We wish to inform that pursuant to the Company’s Employee Stock Option Scheme- 2007’ as Amended, the Nomination and Remuneration Committee have allotted 2,17,850 Equity shares of the face value of Rs. 10/- each on 21<sup>st</sup> August, 2024 to the Senior Management Personnel of the Company as under:

- a. 1,36,050 Equity shares of the face value of Rs.10/- each of the Company at an Exercise price of Rs.84.05 per share on exercise of equal number of Stock Options granted on 16<sup>th</sup> March, 2017.
- b. 81,800 Equity Shares of the face value of Rs.10/- each of the Company at an Exercise Price of Rs.142.45 per share on exercise of equal number of Stock Options granted on 25<sup>th</sup> March, 2019.

The details of the Company’s Equity Share Capital before and after the issue of 2,17,850 Equity Shares as aforesaid are given below :

<b>Particulars</b>	<b>No. of shares</b>	<b>Face Value ( Rs.)</b>	<b>Total Capital (Rs. )</b>
Existing shares	16,66,75,705	10/-	166,67,57,050
No. of Equity shares issued on exercise of Stock Options	2,17,850	10/-	21,78,500
After the issue of Equity shares On exercise of Stock Options	16,68,93,555	10/-	166,89,35,550



**NOCIL LIMITED**

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Website: www.nocil.com CIN : L99999MH1961PLC012003  
Email: investorcare@nocil.com



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

We request you to take the above on your records and acknowledge receipt.

**For NOCIL Limited**

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



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