



NOCIL LIMITED

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Website: www.nocil.com CIN : L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

22nd November, 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 56,700 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 16th March, 2017 on 22nd November, 2024 to the Senior Management Personnel of the Company:

The details of the Company’s Equity Share Capital before and after the issue of 56,700 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,69,03,480	10/-	166,90,34,800
No. of Equity shares issued on exercise of Stock Options	56,700	10/-	5,67,000
After the issue of Equity shares On exercise of Stock Options	16,69,60,180	10/-	166,96,01,800

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY