



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Date: 7th December, 2020

The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip 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 has allotted **1,30,025** Equity shares of the face value of Rs. 10/- each on 25th November 2020 to the Senior Officials / Designated Employees of the Company as under:

- a. 80,500 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 37.65 per share on exercise of equal number of Stock Options granted on 01st April, 2015; and
- b. 49,525 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 52.85 per share on exercise of equal number of Stock Options granted on 05th May, 2016 and

Further, after completing the requisite corporate action formalities with respect to the confirmation received from RTA on 7th December ,2020, the aforementioned shares have been credited in the demat account of the allottees on 7th December, 2020.

The details of the Company's Equity Share Capital before and after the issue of 1,30,025 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Shares	16,59,35,055	10/-	165,93,50,550
No. of Equity shares issued on exercise of Stock Options	1,30,025	10/-	13,00,250
After the issue of Equity shares on exercise of Stock Options	16,60,65,080	10/-	166,06,50,800



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY




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

Thanking you,

Yours faithfully,

For NOCIL Limited


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