



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

11th November 2022

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 has allotted 11,025 Equity shares of the face value of Rs. 10/- each on 11th November,2022 to the Senior Management Personnel of the Company as under:

- 3,000 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 188.35 per share on exercise of equal number of Stock Options granted on 26th March 2018; and
- 8,025 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 25th March 2019.

The details of the Company's Equity Share Capital before and after the issue of 11,025 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,66,22,830	10/-	166,62,28,300
No. of Equity shares issued on exercise of Stock Options	11,025	10/-	1,10,250
After the issue of Equity shares On exercise of Stock Options	16,66,33,855	10/-	166,63,38,550

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