



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

5th April, 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 have allotted 31,000 Equity shares of the face value of Rs. 10/- each on 4th April ,2022 to the Senior Management Personnel of the Company as under :

- 18,700 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
- 12,300 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 31,000 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,65,73,855	10/-	166,57,38,550
No. of Equity shares issued on exercise of Stock Options	31,000	10/-	3,10,000
After the issue of Equity shares On exercise of Stock Options	16,66,04,855	10/-	166,60,48,550



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OUR COMMITMENT TO SUSTAINABILITY

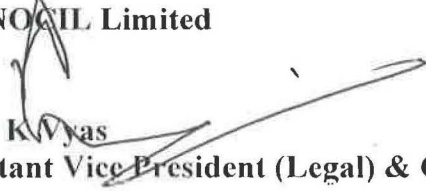


We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For NOCIL Limited


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