



**NOCIL LIMITED**

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.  
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060  
Website: www.nocil.com CIN No. L99999MH1961PLC012003  
Email: investorcare@nocil.com



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

27<sup>th</sup> 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 9,200 Equity shares of the face value of Rs. 10/- each on 27<sup>th</sup> April ,2022 to the Senior Management Personnel of the Company as under :

- a. 6,350 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 26<sup>th</sup> March 2018; and
- b. 2,850 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 9,200 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value ( Rs.)	Total Capital (Rs. )
Existing shares	16,66,04,855	10/-	166,60,48,550
No. of Equity shares issued on exercise of Stock Options	9,200	10/-	92,000
After the issue of Equity shares On exercise of Stock Options	16,66,14,055	10/-	166,61,40,550



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY

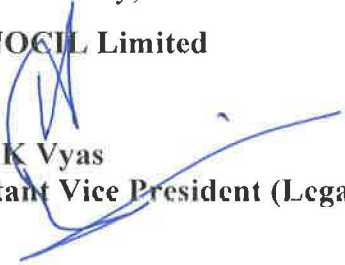


We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

**For NOCIL Limited**

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