



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

2nd December, 2021

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 73,925 Equity shares of the face value of Rs. 10/- each on 2nd December 2021 to the Senior Management Personnel of the Company as under :

- 59,375 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; and
- 14,550 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 73,925 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,64,44,055	10/-	166,44,40,550
No. of Equity shares issued on exercise of Stock Options	73,925	10/-	7,39,250
After the issue of Equity shares On exercise of Stock Options	16,65,17,980	10/-	166,51,79,800



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

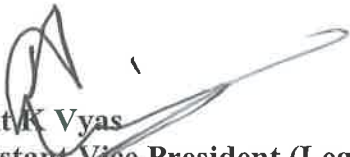


We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For NOCIL Limited


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