



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

16th February, 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 49,525 Equity shares of the face value of Rs. 10/- each on 16th February, 2022 to the Senior Management Personnel of the Company at an Exercise Price of Rs. 52.85 per share on exercise of equal number of Stock Options granted on 5th May, 2016.

The details of the Company's Equity Share Capital before and after the issue of 49,525 Equity Shares as aforesaid are given below :

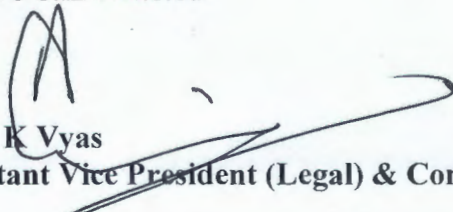
Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,65,17,980	10/-	166,51,79,800
No. of Equity shares issued on exercise of Stock Options	49,525	10/-	4,95,250
After the issue of Equity shares On exercise of Stock Options	16,65,67,505	10/-	166,56,75,050

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

