



**NOCIL LIMITED**

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Website: www.nocil.com CIN No. L99999MH1961PLC012003  
Email: investorcare@nocil.com



**ARVIND MAFATLAL GROUP**  
The ethics of excellence

**Date:** 11<sup>th</sup> January, 2021

The Bombay Stock Exchange Limited  
"P.J. Towers"  
Dalal Street  
Mumbai-400 001  
Scrip 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 **1,13,400** Equity shares of the face value of Rs. 10/- each on 31<sup>st</sup> December 2020 to the Senior Management Personnel of the Company at an Exercise Price of Rs. 84.05 per share on exercise of equal number of Stock Options granted on 16<sup>th</sup> March, 2017

Further, after completing the requisite corporate action formalities with respect to the confirmation received from RTA on 11<sup>th</sup> January, 2021, the aforementioned shares have been credited in the demat account of the allottees on 11<sup>th</sup> January, 2021.

The details of the Company's Equity Share Capital before and after the issue of 1,13,400 Equity Shares as aforesaid are given below:

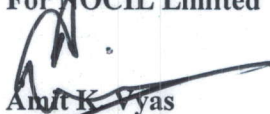
Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Shares	16,60,65,080	10/-	166,06,50,800
No. of Equity shares issued on exercise of Stock Options	1,13,400	10/-	11,34,000
<b>After the issue of Equity shares on exercise of Stock Options</b>	<b>16,61,78,480</b>	<b>10/-</b>	<b>166,17,84,800</b>

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

Thanking you,

Yours faithfully,

For **NOCIL Limited**

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



**Responsible Care®**  
OUR COMMITMENT TO SUSTAINABILITY