



## Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.  
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243  
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

May 16, 2022

Corporate Relationship Department  
M/s. BSE Ltd.  
Dalal Sreet, Fort  
Mumbai 400 001

Manager – Listing  
M/s. National Stock Exchange of India Ltd  
“Exchange Plaza”, Bandra – Kurla Complex  
Bandra (E) Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Allotment of Shares under NATSOP 2017

This is to inform you that the Compensation Committee of the Board of Directors of the Company has allotted 37,000 Equity Shares of Rs.2/- each (Face Value) on May 16, 2022 by way of Resolution passed by Circulation to the eligible employees who had exercised their vested Options under the Company's Employee Stock Option Scheme 2017 (NATSOP2017). The equity shares shall rank parri-passu with the existing equity shares of the Company in all respects including dividends and corporate benefits, if any, declared by the Company.

Resultantly, the paid-up share capital of the Company will be Rs.36,51,14,330/- (Rupees Thirty-Six Crores fifty one Lakhs fourteen thousand three hundred thirty only) divided into 18,25,57,165 equity shares of Rs.2/- each.

With this allotment Natco Employees Stock Option Scheme, 2017 (NATSOP 2017) will be closed.

This is for your information and records.

Thanking you

Yours faithfully  
For NATCO Pharma Limited

CH. Venkat Ramesh  
Company Seceretary &  
Compliance Officer