



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

28th January, 2022

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code:**524816**

Scrip Code: **NATCOPHARM**

Dear Sir/Madam,

Sub:- Allotment of 1,55,000 Equity Shares of Rs.2/- each under NATCO Employee Stock Option Scheme, 2017 (NATSOP 2017)

This to inform that the Compensation Committee of the Board of Directors of the Company has allotted 1,55,000 equity shares of Rs.2/- each (Face Value) on 28th January, 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. The said equity shares shall rank Parri-passu with the existing equity shares of the Company in all respects including dividends and corporate benefits, if any, to be declared by the Company.

Resultantly, the paid-up share capital of the Company will be Rs.36,50,40,330/- (Rupees Thirty-Six Crores Fifty Lakhs Forty Thousand Three Hundred and Thirty only) divided into 18,25,20,165 equity shares of Rs.2/- each.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For NATCO Pharma Limited

M Adinarayana

Company Secretary & Vice President
(Legal & Corporate Affairs)