



## 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

28<sup>th</sup> September, 2019

M/s. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001.

Scrip Code: NATCOPHARM

Scrip Code: 524816

Dear Sir,

Sub: Allotment of 1,25,215 Equity Shares of Rs.2/- each under NATCO Employee Stock Option Scheme (**NATSOP2015**)

This to inform you that the meeting of the Compensation Committee of the Board of Directors of the Company held today has approved and allotted 1,25,215 (one lakh twenty five thousand two hundred and fifteen only) equity shares having a face value of Rs.2/- (Rupees two only) each to the eligible employees who had exercised their vested options under Natco Employee Stock Option Scheme 2015 (NATSOP2015). The above equity shares shall rank Parri-passu with the existing equity shares of the Company in all respects.

Accordingly, the paid up share capital of the Company stand increased from 18,17,62,135 to 18,18,87,350 equity shares in aggregate amounting to Rs.36,37,74,700/-.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

*M Adinarayana*

M Adinarayana  
Company Secretary &  
V.P. (Legal & Corporate Affairs)