



# 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

Date: 29<sup>th</sup> January, 2021

## **BSE Limited**

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

SCRIP CODE: 524816

## **National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, Bandra Kur/a Complex  
Bandra (East)  
Mumbai 400 051

SCRIP CODE: NATCOPHARM

Dear Sir/Madam,

**Sub:-** Allotment of 1,04,695 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 1,04,695 equity shares of Rs.2/- each (Face Value) on 29<sup>th</sup> January, 2021 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, declared by the Company.

Resultantly, the paid up share capital of the Company stand increased to 18,23,37,825 equity shares amounting in aggregate to Rs.36,46,75,650/-.

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)

