



Natco Pharma Limited

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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

27th January, 2020

M/s. BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.

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,

Sub: Allotment of Equity Shares under NATCO Employee Stock Option Schemes, 2016 & 2017 and Grant of lapsed options under NATCO Employee Stock Option Scheme, 2017

This is to inform you that the meeting of the Compensation Committee of the Board of Directors of the Company held today have approved the following items of business:

- (i) Allotted 48,170 (Forty eight thousand one hundred seventy) equity shares of 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 2016 (NATSOP2016).
- (ii) Allotted 1,32,455 (One lakh thirty two thousand four hundred fifty five) equity shares of 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 2017 (NATSOP2017).

The above equity shares shall rank Pari passu with the existing equity shares of the Company in all respects. Accordingly, the paid up share capital of the Company stand increased from 18,18,87,350 to 18,20,67,975 equity shares of Rs.2/- each in aggregate amounting to Rs.36,41,35,950 (Rupees thirty six crores forty one lakhs thirty five thousand nine hundred and fifty only).

- (iii) Pursuant to Natco Employee Stock Option Scheme 2017 (NATSOP2017) 7,200 options were granted out of lapsed options of face value of Rs.2/-.

Meeting commenced at 3.00 p.m. and concluded at 3.40 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M. Adinarayana
C.S. & V.P. (Legal & Corporate Affairs)