



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060
Website: www.nocil.com CIN : L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

20th April 2021

The Secretary
The Bombay Stock Exchange Limited
“P J Towers”
Dalal Street
Mumbai -400 001
BSE Code : 500730

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol : NOCIL

Dear Sirs,

Sub : Allotment of Equity Shares on exercise of Stock Options

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform that pursuant to the Company’s Employee Stock Option Scheme- 2007’ as Amended, the Nomination and Remuneration Committee has allotted 1,15,075 Equity shares of the face value of Rs. 10/- each on 19th April, 2021 to the Senior Management Personnel of the Company as under :

- a. 50,925 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 37.65 per share on exercise of equal number of Stock Options granted on 1st April, 2015.
- b. 64,150 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 52.85 per share on exercise of equal number of Stock Options granted on 5th May 2016

The details of the Company’s Equity Share Capital before and after the issue of 1,15,075 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,62,19,130	10/-	166,21,91,300
No. of Equity shares issued on exercise of Stock Options	1,15,075	10/-	11,50,750
After the issue of Equity shares On exercise of Stock Options	16,63,34,205	10/-	166,33,42,050



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We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For NOCIL Limited

Amit K Vyas

Assistant Vice President (Legal) & Company Secretary