

## 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

4th January, 2021

National Stock Exchange of India Limited

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

SCRIP CODE: NATCOPHARM

**BSE** Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street

Mumbai 400 001

SCRIP CODE: 524816

Dear Sir,

Sub:- Allotment of 46,795 Equity Shares of Rs.2/- each under NATCO Employee Stock Option Scheme NATSOP2016

This to inform that the Compensation Committee of the Board of Directors of the Company has allotted 46,795 equity shares of Rs.2/- each (Face Value) on 4<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 (NATSOP2016). 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, 22,33,130 equity shares amounting in aggregate to Rs.36,44,66,260

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For NATCO Pharma Limited

M Adinarayana

Company Secretary &

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Vice President (Legal & Corp Affairs)