

**Date:** 11<sup>th</sup> March, 2021

The Bombay Stock Exchange Limited  
“P.J. Towers”  
Dalal Street  
Mumbai-400 001  
Scrip 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 **31,400** Equity shares of the face value of Rs. 10/- each on 10<sup>th</sup> March, 2021 to the Senior Management Personnel of the Company at an Exercise Price of Rs. 84.05 per share on exercise of equal number of Stock Options granted on 16<sup>th</sup> March, 2017.

The details of the Company's Equity Share Capital before and after the issue of 31,400 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face Value (Rs.)	Total Capital (Rs.)
Existing Shares	16,61,78,480	10/-	166,17,84,800
No. of Equity shares issued on exercise of Stock Options	31,400	10/-	3,14,000
<b>After</b> the issue of Equity shares on exercise of Stock Options	16,62,09,880	10-	166,20,98,800

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

Thanking you,

Yours faithfully,

For NOCIL Limited



Amit K Vyas

Asst. Vice President (Legal) & Company Secretary