



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 No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

1st September, 2022

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 8,775 Equity shares of the face value of Rs. 10/- each on 31st August ,2022 to the Senior Management Personnel of the Company at an Exercise Price of Rs. 142.45 per share on exercise of equal number of Stock Options granted on 25th March, 2019.

The details of the Company's Equity Share Capital before and after the issue of 8,775 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,66,14,055	10/-	166,61,40,550
No. of Equity shares issued on exercise of Stock Options	8,775	10/-	87,750
After the issue of Equity shares On exercise of Stock Options	16,66,22,830	10/-	166,62,28,300

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

