



NOCIL LIMITED

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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
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2nd June 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 39,850 Equity shares of the face value of Rs. 10/- each on 1st June 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 16th March 2017.

The details of the Company’s Equity Share Capital before and after the issue of 39,850 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,63,34,205	10/-	166,33,42,050
No. of Equity shares issued on exercise of Stock Options	39,850	10/-	3,98,500
After the issue of Equity shares On exercise of Stock Options	16,63,74,055	10/-	166,37,40,550

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY