



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

22nd January, 2018

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

SCRIP CODE: NATCOPHARM

SCRIP CODE: 524816

Dear Sir,

**Sub:- Allotment of 8100 Equity Shares of Rs.2/- each under NATCO
Employee Stock Option Scheme NATSOP2016**

This to inform that a meeting of Compensation Committee of the Board of Directors of the Company held today has approved and allotted 8,100 equity shares of Rs.2/- each (Face Value) 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.

Resultantly, the paid up share capital of the Company stand increased to 18, 44,93,400 equity shares amounting in aggregate to Rs.36,89,86,800.

You are requested to kindly take the same on record.

Thanking you ,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp Affairs)