



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

20th February 2020

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Stock Code: 500730
Dear Sir,

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

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, on 10th February 2020, the Nomination and Remuneration Committee has allotted 9,250 Equity Shares of the face value of Rs. 10/- each of the Company to Senior Managerial Official 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

After completing the requisite corporate action formalities, as per confirmation received from RTA on 20th February 2020, the aforementioned shares have been credited in the demat account of the allottee on 19th February 2020.

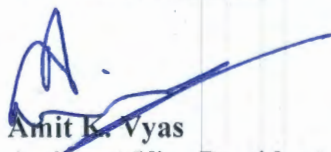
The details of the Company's Equity Share capital before and after the issue of 9,250 Equity Shares as aforesaid are given below:

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,55,96,705	10/-	165,59,67,050/-
No. of Equity shares issued on exercise of Stock Options	9,250	10/-	92,500/-
After the issue of Equity shares on exercise of Stock Options	16,56,05,955	10/-	165,60,59,550/-

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