



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

31st July 2020

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, on 16th July 2020, the Nomination and Remuneration Committee has allotted 69,550 Equity shares of the face value of Rs. 10/- each of the Company to Senior Officials / Designated Employees of the Company as under :

- 16,875 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 52.85 per share on exercise of equal number of Stock Options granted on 5th May 2016.
- 52,675 Equity Shares of the face value of Rs. 10/- each 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; and

After the completing the requisite corporate action formalities, as confirmation received from RTA on 31st July, 2020, the aforementioned shares have been credited in the demat account of the allottees on 31st July, 2020.

The details of the Company's Equity Share Capital before and after the issue of 69, 550 Equity Shares as aforesaid are given below :

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,56,05,955	10/-	165,60,59,550/-
No. of Equity shares issued on exercise of Stock Options	69,550	10/-	6,95,500/-
After the issue of Equity shares On exercise of Stock Options	16,56,75,505	10/-	165,67,55,050/-



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OUR COMMITMENT TO SUSTAINABILITY



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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
Encl : as above



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