



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2014
04 July 2014

The General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Dear Sir,

Subject: Outcome of the Share Allotment Committee of the Board held on 04 July 2014

This is to inform you that the Share Allotment Committee of the Board of Directors in its meeting held on 04 July 2014 allotted:

11,50,000 equity shares of ₹ 10/- each at a premium of ₹ 18/- per share to the non promoters of the company which will be locked in for a period of one year from the date of trading approval.

1,10,00,000 (One crore ten lac) warrants to the non promoters, carrying an option to the holder of such warrants to subscribe to one equity share of ₹ 10/- at premium of ₹ 18/- per share for every warrant held, within 18 months from the date of allotment of the warrants.

Consequent upon the issue of the above 11,50,000 equity shares, the total paid-up capital of the company stands increased to 39311591 fully paid equity shares of ₹ 10/- each.

This is for your information and record please.

Thanking you

Yours faithfully

For IOL Chemicals and Pharmaceuticals Limited



(Krishan Singla)
Vice President and Company Secretary

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