



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

27th September 2019

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

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

Dear Sir,

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 11th September 2019, the Nomination and Remuneration Committee has allotted 1,05,025 Equity Shares of the face value of Rs. 10/- each of the Company to Senior Managerial Personnel of the Company as under:

- 64,150 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 37.65 per share on exercise of equal number of Stock Options granted on 1st April 2015;
- 40,875 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; and

After completing the requisite corporate action formalities, as per confirmation received from RTA on 26th September 2019, the aforementioned shares have been credited in the demat accounts of the allottees on 25th September 2019.

The details of the Company's Equity Share capital before and after the issue of 1,05,025 Equity Shares as aforesaid are given below:

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,54,91,680	10/-	165,49,16,800/-
No. of Equity shares issued on exercise of Stock Options	1,05,025	10/-	10,50,250/-
After the issue of Equity shares on exercise of Stock Options	16,55,96,705		165,59,67,050/-

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY