



NOCIL LIMITED

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CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

24th April 2017

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

Pursuant to 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', on 6th April 2017, the Nomination and Remuneration Committee has allotted 2,55,200 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 to the Senior Management Personnel.

The aforementioned shares have been credited to the respective demat account of the allottees on 24th April 2017.

The details of the Company's Equity Share capital before and after the issue of 2,55,200 Equity Shares as aforesaid are given below:

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,35,83,180	10/-	163,58,31,800/-
No. of Equity shares issued on exercise of Stock Options	2,55,200	10/-	25,52,000/-
After the issue of Equity shares on exercise of Stock Options	16,38,38,380	10/-	163,83,83,800/-

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

