



**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- L99999MH1961PLC012003 Email: investorcare@nocil.com

13<sup>th</sup> June 2018

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 18<sup>th</sup> May 2018, the Nomination and Remuneration Committee has allotted 7,36,600 Equity Shares of the face value of Rs. 10/- each of the Company to the Senior Managerial Personnel as under:

- a. 3,56,075 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 1<sup>st</sup> April 2015;
- b. 1,95,400 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 5<sup>th</sup> May 2016; and
- c. 1,85,125 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 16<sup>th</sup> March 2017.



After completing the requisite corporate action formalities, as per the information received from RTA, the aforementioned shares have been credited in the respective demat accounts of the allottees on 12<sup>th</sup> June 2018.

The details of the Company's Equity Share capital before and after the issue of 7,36,600 Equity Shares as aforesaid are given below:

| Particulars                                                          | No. of shares       | Face Value (Rs.) | Total Capital (Rs.)    |
|----------------------------------------------------------------------|---------------------|------------------|------------------------|
| Existing shares                                                      | 16,46,16,280        | 10               | 164,61,62,800/-        |
| No. of Equity shares issued on exercise of Stock Options             | 7,36,600            | 10               | 73,66,000/-            |
| <b>After</b> the issue of Equity shares on exercise of Stock Options | <b>16,53,52,880</b> | <b>10</b>        | <b>165,35,28,800/-</b> |

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

Thanking you,

Yours faithfully,  
**For NOCIL Limited**

A handwritten signature in blue ink, appearing to read 'V. K. Gupte'.

**V. K. Gupte**  
Company Secretary