



**NOCIL LIMITED**

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@nocilindia.com

SEC/122B

16<sup>th</sup> September 2016

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

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 12<sup>th</sup> September 2016, the Nomination and Remuneration Committee has allotted to the Senior Management Personnel:

- a. 3,46,400 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 23.40 per share on exercise of equal number of Stock Options granted on 27<sup>th</sup> August 2007 ; and
- b. 7,93,000 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 16.65 per share on exercise of equal number of Stock Options granted on 1<sup>st</sup> April 2011.

The details of the Company's Equity Share capital before and after the issue of 11,39,400 Equity Shares as aforesaid are given below:

| Particulars                                                          | No. of shares       | Face Value (Rs.) | Total Capital (Rs.)    |
|----------------------------------------------------------------------|---------------------|------------------|------------------------|
| Existing shares                                                      | 16,07,86,980        | 10/- each        | 160,78,69,800/-        |
| No. of Equity shares issued on exercise of Stock Options             | 11,39,400           | 10/- each        | 1,13,94,000/-          |
| <b>After the issue of Equity shares on exercise of Stock Options</b> | <b>16,19,26,380</b> | <b>10/- each</b> | <b>161,92,63,800/-</b> |

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



ARVIND MAFATLAL GROUP