



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- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122B

16th January 2017

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 30th December 2016, the Nomination and Remuneration Committee has allotted to the Senior Management Personnel:

- a. 78,700 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 27th August 2007 ;
- b. 4,25,100 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 25.35 per share on exercise of equal number of Stock Options granted on 9th June 2009;
- c. 9,73,000 Equity Shares of the face value of Rs. 10/- each of the Company at an Exercise Price of Rs. 20.60 per share on exercise of equal number of Stock Options granted on 25th May 2010; and
- d. 1,80,000 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 1st April 2011.

The aforementioned shares will be credited to the respective demat account of the allottees after completion of the requisite corporate actions.





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The details of the Company's Equity Share capital before and after the issue of 16,56,800 Equity Shares as aforesaid are given below:

Particulars	No. of shares	Face Value (Rs.)	Total Capital (Rs.)
Existing shares	16,19,26,380	10/-	161,92,63,800/-
No. of Equity shares issued on exercise of Stock Options	16,56,800	10/-	1,65,68,000
After the issue of Equity shares on exercise of Stock Options	16,35,83,180	10/-	163,58,31,800/-

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

