



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2015
30 November 2015

The General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Dear Sir,

Subject: Outcome of the Allotment Committee of the Board held on 30 November 2015

This is to inform you that the Allotment Committee of the Board of Directors in its meeting held on 30 November 2015 has allotted 4,00,000 equity shares of ₹10/- each to M/s Innova Marchantiles Limited, Non-Promoter on the exercise of option attached with the warrants allotted on 04 July 2014 and the said shares shall be remain locked in for a period of one year from the date of trading approval. On the allotment of these shares all the warrants stands converted as on date.

Consequent upon the issue of the above 4,00,000 equity shares, the total paid-up capital of the company stands increased to 5,62,05,502 fully paid equity shares of ₹10/- each.

This is for your information and record please.

Thanking you

Yours faithfully
For IOL Chemicals and Pharmaceuticals Limited



(Krishna Singla)
Vice President and Company Secretary