Regd.08*1 e Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,

Churchgate, Mumbai - 400 020, India.

NOCIL LIMITED

Tel.: +9122 6657 6100, 6636 4062 Fax +9122 6636 4060 Website: www.nocil.com CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/1228

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
BS~ Code: 500730

Dear Sir,

27th March 2018

The National Stock Exchange of India Ltd. Exchange Plaza
Sandra Kurla Complex,
Sandra (East)
Mumbai-400 051
Symbol: NOCIL

Sub: Grant of options under Employees Stock Options (ESOS)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Re1=1uirements), Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Board of Directors at its meeting held on 26th March 2018 has granted 3,39, 100 Stock Options under the Company's Employees Stock Options Scheme (ESOS) w.e.f. 26th March 2018 to certain Senior Managerial personnel of the Company. The details of options granted are as follows:

1. No. of Stock Options granted 3,39,100
w.e.f. 26th March 2018
2. No. of Equity Shares covered 3,39,100
by such Stock Options:
3. Exercise price: Rs. 188.35/- (closing price on NSE on
the previous trading day of grant of
Options i.e. 23rd March 2018)
4. Vesting period: To be vested in 4 equal annual
installments beginning at the end of one
year from the date of grant.
5. Exercise period: Exercise period would commence one
year from the date of grant and will
expire on completion of 10 years from
the date of Qrant of options.

Stock Options have been granted as per terms and conditions of ESOS.

We, request you to take the same on record and acknowledge receipt.

Yours truly,
For NOCIL LIMITED

(V.K. Gupte)
Company Secretary

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T he ethics of excellence