

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/BSE/2017-18/

04th November, 2017

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai,
Mumbai - 400001

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra -Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir,

**Sub: Exercise of options granted under Employees Stock Option Scheme
& Allotment of equity shares thereto - reg.**

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

We wish to inform that the Compensation Committee, in its meeting held on today i.e., Saturday the 04th day of November, 2017 has inter alia, allotted 1,35,126 equity shares of Rs.1/-each to the grantees, upon exercise of 1,35,126 options pursuant to 'Nagarjuna Agrichem Ltd-Employee Stock Option Scheme-2015'. The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Upon the aforesaid allotment, the equity share capital of the Company stands increased to 15,62,79,134 equity shares of Rs.1/-each aggregating to Rs. 15,62,79,134/-.

Kindly take the above information on record.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com

CIN : L24219TG1986PLC016607

Factory-Technical :

Plot No. 177, Arinama Akkivalasa, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation : Unit - I, Unit - II

Ravulapalem Mandal, Ethakota-533238
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627
Fax : +91-8855-257276

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801