

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SEs/Q4/2018-19

27th April, 2018

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: Clarification regarding the disclosure to Stock Exchange(s) under Regulation 30 of SEBI (LODR) Regulations, 2015 dated on 19/4/2018-reg.

Ref: Company code – 524709.

With reference to your mail communication dated 24th April, 2018, with regard to the disclosures under Regulation 30 of SEBI (LODR) Regulation, 2015 by the Company to the Stock Exchange(s), seeking clarification from the Company for providing information as specified in the point 5 of Part-A, Annexure-I, of SEBI Circular dated 09th September, 2015. In this connection, we are herewith disclosing the desired information as given below for your records:

5.1	Name(s) of parties with whom the agreement is entered.	Bio Works Inc. NY, USA.
5.2	Purpose of entering into the agreement.	Strategic Alliance Agreement
5.3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
5.4	Significant terms of agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.,	This long term agreement inter-alia provides right to NACL to exclusively market various Bio Works products in India and other countries in South Asia. The agreement does not envisages any such special right to appoint directors, right to share subscription by issue of shares, right to restrict change in capital structure etc.,



Registered Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, 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 # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

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

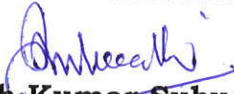
R&D Centre :

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

5.5	Whether, said parties are related to promoter/promoter group/group companies in any manner. If any, nature of relationship.	No
5.6	Whether the transaction would fall within related party transactions?	No
5.7	In case of issuance of shares to the parties, details of issue price, class of shares issued:	Not applicable.
5.8	Any other disclosure related to agreements i.e., details of nominee on the Board of Directors of the listed company, potential conflict of interest arising out of such agreements.	No. The Agreement does not envisage any Nominee directors. Further, there is no such potential conflict of interest arises out of the agreement.
5.9	In case of termination or amendment of agreement, listed entity shall disclose a) name of parties to the agreement, b) nature of the agreement c) date of execution of the agreement d) details of amendments and impact thereof or reason of termination and impact thereof.	Not Applicable

Thanking you,

for **NACL Industries Limited**


Satish Kumar Subudhi

Company Secretary & Head-Legal