

Ref: NACL/SE/2019-20/

12th December, 2019

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: Grant of options and allotment of equity shares upon exercise of option under the Employees Stock Option Scheme-reg.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

We wish to inform that the Compensation Committee, in its meeting held today i.e., Thursday, the 12th day of December, 2019 has inter alia:

- 1) approved the allotment of 1,85,001 equity shares of Rs.1/- each to the grantees, upon exercise of 1,85,001 options pursuant to the said ESOS-2015 scheme. The said shares shall rank pari-passu with the existing equity shares of the Company in all respects. Upon such allotment, the equity shares capital of the Company stands increased to 16,76,05,261 equity shares of Rs.1/- each amounting to Rs. 16,76,05,261 /-;
- 2) approved granting of 20,000 (Twenty thousands only) Stock Options to 2 (two) eligible employees of the Company under the 'Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015' ('ESOS-2015 scheme') at an exercise price of Rs.8/- per option. Each of the Stock Options entitles the holder to apply for 1(one) equity share of the Company of Rs.1/-each. The said options shall vests over a period of 5 (five) years and are exercisable within a period of two years from the respective



Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/778, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA. Phone : +91-40-33185100, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com Page 1 of 2
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

date of vesting. The Stock Options granted are governed as per ESOS-2015 scheme, which was submitted with the Stock Exchanges at the time of obtaining the in-principle approval;

- 3) approved the forfeiture of 18,750 un-vested stock options granted to one eligible Employee under Employee Stock Option Scheme-2015' ('ESOS-2015 scheme'), who has resigned from the Company.

The said Compensation Committee Meeting was commenced at 2:30 p.m. and concluded at 3:30 p.m.

Kindly take the above information on record.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal