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**Nagarjuna  
Agrichem Limited**

Ref: NACL/CS/ESOS/2016-17

21<sup>st</sup> November, 2016

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

**MUMBAI-400001.**

Dear Sir,

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

Ref: Script code: 524709.

We wish to inform your goodselves that the Compensation Committee, in its meeting held today i.e., Monday, the 21<sup>st</sup> day of November, 2016 has allotted 2,32,500 equity shares of Rs.1/-each to the grantees, upon exercise of 2,32,500 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 15,61,44,008 equity shares of Rs.1/- each aggregating to Rs.15,61,44,008/-.

Kindly take the above information on record.

Thanking you,

for **Nagarjuna Agrichem Limited**

**Satish Kumar Subudhi**

Company Secretary & Head-Legal