



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2020  
25<sup>th</sup> June 2020

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Security Symbol: IOLCP

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Security Code: 524164

**Subject: Outcome of the Allotment Committee of the Board held on 25<sup>th</sup> June 2020**

Dear Sir,

This is to inform you that the Allotment Committee of the Board of Directors of the Company, in its meeting held today i.e. 25th June 2020 has allotted 4,00,000 (Four Lakh) Fully Paid up Equity Shares of ₹10/- each at a premium of ₹195/- per share to M/s NCVI Enterprises Limited (promoter group company) upon exercise of the option attached with the Warrants allotted on 30th March 2019. The said shares shall remain locked-in for a period of 3 years from the date of trading approval.

Consequent upon issue of the abovesaid 4,00,000 Equity Shares, the total paid-up capital of the Company stands increased at ₹ 58,70,55,020 (Rupees Fifty Eight Crore Seventy Lakh Fifty Five Thousand Twenty Only) divided into 5,87,05,502 (Five Crore Eighty Seven Lakh Five Thousand Five Hundred Two) Fully Paid up Equity Shares of ₹10/- each.

With the conversion of the above said 400,000 Warrants into equity shares, now no Warrants are outstanding for conversion.

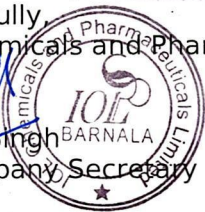
The meeting was concluded at 2:30 PM.

This is for your information & record please.

Thanking You,

Yours faithfully,  
For IOL Chemicals and Pharmaceuticals Limited

  
Abhay Raj Singh  
AVP & Company Secretary



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