

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/MAR/03
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

20<sup>th</sup> March, 2019
The National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Allotment of 8,674 Equity Shares of Aditya Birla Capital Limited ("Company") under exercise of options granted under ABCL Incentive Scheme for Stock Options and Restricted Stock Units – 2017 ("ABCL Incentive Scheme")

This is to inform you that the Company has allotted 8,674 Equity Shares of the face value of ₹10/- each on 20<sup>th</sup> March, 2019, pursuant to exercise of Stock Options under Company's ABCL Incentive Scheme. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹22,01,39,56,890 (i.e. 2,20,13,95,689 Fully Paid-up Equity Shares of ₹10/each) to ₹22,01,40,43,630 (i.e. 2,20,14,04,363 Fully Paid-up Equity Shares of ₹10/- each).

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited (Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga Company Secretary

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

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Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14<sup>th</sup> Floor, New York,
NY 10013

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)
One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com



Citi Bank N.A. Custodial Services

FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

**Listing Agent** 

Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

Registered Office:

Page 1 of 1

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