



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JULY/08

23rd July, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID: ABCAPITAL

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

**Sub: Allotment of 2,149 Equity Shares of Aditya Birla Capital Limited ("the 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 2,149 Equity Shares of the face value of ₹10/- each on 23rd July, 2018, 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 ₹22,01,31,00,040 (i.e. 2,20,13,10,004 Fully Paid-up Equity Shares of ₹10/- each) to ₹22,01,31,21,530 (i.e. 2,20,13,12,153 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

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.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
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Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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