



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/FEB/07

25th February, 2020

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 540691

Symbol: ABCAPITAL

Scrip ID: ABCAPITAL

Dear Sir/ Madam,

Sub: Grant of Employee Stock Options (“Options”) and Performance Restricted Stock Units (“PRSUs”) under Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (“Scheme 2017”)

This is to inform you that, the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company has approved the following grant of Options and PRSUs:

| Instrument | Options | PRSUs |
|---|----------------|--------------|
| Quantum of Grant | 7,98,768 | 523,810 |
| Grant / Exercise Price (Rs. Per Share) | Rs. 87.05/- | Rs. 10/- |

We request you to take the aforesaid on records.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Sailesh Daga
Company Secretary

Cc:

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

Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013



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
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

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CIN: L67120GJ2007PLC058890