

14 May 2021**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 52,048 Equity Shares of Aditya Birla Capital Limited (“Company”) under exercise of Employee Stock Options and Restricted Stock units granted under Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and ABCL Incentive Scheme for Stock Options and Restricted Stock Units – 2017 (ABCL Incentive Scheme)

This is to inform you that the Company has allotted 52,048 Equity Shares of the face value of ₹10/- each on 14 May 2021 pursuant to exercise of Employee Stock Options and Restricted Stock Units under Company’s ABCL Scheme 2017 and 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 ₹24,15,27,79,780 (i.e. 2,41,52,77,978 equity shares of face value ₹10/- each) to ₹ 24,15,33,00,260 (i.e. 2,41,53,30,026 equity shares of face value ₹10/- each).

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

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary

Cc:

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

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

Citi Bank N.A.
Depositary Receipt Services
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14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
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Grand Duchy of Luxembourg

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