



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2017-18/MAR/02

23rd March, 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 Sirs,

Sub: Allotment of 1,32,397 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 1,32,397 Equity Shares of the face value of ₹10/- each on 23rd March, 2018, pursuant to exercise of Stock Options and Restricted Stock Units under the Company's ABCL Incentive Scheme. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all respects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹22,00,90,69,510 (i.e. 2,20,09,06,951 Fully Paid-up Equity Shares of ₹10/- each) to ₹22,01,03,93,480 (i.e. 2,20,10,39,348 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 Kumar Daga

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.
Depositary 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.

(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

Page 1 of 1

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711

CIN: L67120GJ2007PLC058890