



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

7 September 2020

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 2,29,312 Equity Shares of Aditya Birla Capital Limited ("Company") under exercise of Stock Options/ Restricted Stock Units and Performance 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 2,29,312 Equity Shares of the face value of ₹10/- each on 7 September 2020 pursuant to exercise of Stock Options/ Restricted Stock Units and Performance 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 ₹24,13,89,73,200 (i.e. 2,41,38,97,320 equity shares of face value ₹10/- each) to ₹24,14,12,66,320 (i.e. 2,41,41,26,632 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**

Sailesh Daga
Company Secretary
FCS: 4164

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
388 Greenwich Street
14th Floor, New York,
NY 10013

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

Aditya Birla Capital Ltd.

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

Registered Office:

Indian Rayon Compound, Veraval- 362 266, Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890