

PROTECTING INVESTING FINANCING ADVISING

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540691

Dear Sir/Madam,

Scrip ID: ABCAPITAL

24 March 2021 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

Sub: <u>Allotment of 1,63,082 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)</u>

This is to inform you that the Company has allotted 1,63,082 Equity Shares of the face value of ₹10/-each on 23 March 2021 pursuant to exercise of Employee Stock Options and Restricted Stock Units under Company's ABCL Scheme 2017. 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 ₹24,15,11,48,960 (i.e. 2,41,51,14,896 equity shares of face value ₹10/- each) to ₹24,15,27,79,780 (i.e. 2,41,52,77,978 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

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.

Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013 Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54

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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