



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

5 November 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 2,54,550 Equity Shares of Aditya Birla Capital Limited ("Company") under exercise of 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 2,54,550 Equity Shares of the face value of ₹10/- each on 5 November 2020 pursuant to exercise of 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 ₹ 24,14,53,63,140 (i.e. 2,41,45,36,314 equity shares of face value ₹10/- each) to ₹24,14,79,08,640 (i.e. 2,41,47,90,864 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

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Citi Bank N.A.
Custodial Services
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Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
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Aditya Birla Capital Ltd.

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