

**BSE Limited** 

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

Dear Sir/Madam,

7 August 2020
The National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Sub: Allotment of 38,550 Equity Shares of Aditya Birla Capital Limited ("Company") under exercise of Stock Options granted under Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017)

This is to inform you that the Company has allotted 38,550 Equity Shares of the face value of ₹10/- each on 7 August 2020 pursuant to exercise of 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 ₹24,13,85,87,700 (i.e. 2,41,38,58,770 equity shares of face value ₹10/- each) to ₹24,13,89,73,200 (i.e. 2,41,38,97,320 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.

Depositary Receipt Services 388 Greenwich Street 14<sup>th</sup> Floor, New York, NY 10013 Citi Bank N.A.
Custodial Services
FIFC, 11<sup>th</sup> 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.

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 I www.adityabirlacapital.com

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