

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

30 September 2021**BSE Limited**

Corporate Relations Department
1st Floor, New Trading Ring,
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: Grant of Employee Stock Options (“Options”) under Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (“Scheme 2017”)

This is to inform you that, the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company has approved the following Grant of Options:

Instrument	Stock Options
Quantum of grant	1,40,352
Grant / Exercise Price (₹ Per Share)	₹114.15
Date of Grant	30 September 2021
Vesting Period	Equal vesting in 4 years from the date of Grant
Exercise Period	5 years from the date of vesting
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes

We request you to take the aforesaid on records.

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.
Depository 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.
One World 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

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