



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JUNE/02

22nd June, 2018

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 Sirs,

Sub: Allotment of 92,496 Equity Shares of Aditya Birla Capital Limited ("Company") under Exercise of options granted under ABCL Incentive Scheme for Stock Options and Restricted Stock Units – 2017 ("ABCL Incentive Scheme")

This is to inform you that the Company has allotted 92,496 Equity Shares of the face value of ₹10/- each on 22nd June, 2018, pursuant to exercise of Stock Options under Company's 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 ₹22,01,21,75,080 (i.e. 2,20,12,17,508 Fully Paid-up Equity Shares of ₹10/- each) to ₹22,01,31,00,040 (i.e. 2,20,13,10,004 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
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Daga
Company Secretary



Cc:
Luxembourg Stock Exchange
Market & Surveillance Dept.,
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Grand Duchy of Luxembourg

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Citi Bank N.A.
Custodial Services
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