



18th May, 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Tel.: 22721233/4
Fax: 022 2272 2039
Scrip Code: 500303

The Manager
Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel.: 26598236
Fax: 2659 8237 / 38.
Scrip Code: ABIRLANUVO

Dear Sirs,

Sub: Shifting of Database and Electronic Connectivity

We refer to our earlier letter dated 26th April, 2016 wherein we had informed the Stock Exchange about service of termination notice to Sharepro Services (India) Private Limited ("Sharepro") and appointment of Karvy Computershare Private Limited ("Karvy"), as the Registrar and Share Transfer Agent (RTA) of Aditya Birla Nuvo Limited ("the Company").

We now wish to inform you that database and electronic connectivity from National Securities Depositories Limited (NSDL) and Central Depository and Securities Limited (CDSL), relating to the securities of the Company have been shifted from Sharepro to Karvy.

All concerned persons are therefore requested to send/deliver all the documents/ correspondences relating to the transfer of physical shares, change of address (physical shares), issue of duplicate shares, claim of unpaid dividend, dematerialization of shares, etc., pertaining to the shares and securities of the Company to Karvy at address mentioned below:-

**Karvy Computershare Private Limited
Unit: Aditya Birla Nuvo Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032**

The dedicated email id for the shareholders of the Company to make correspondence with Karvy is adityabirlanuvo.ris@karvy.com.

Please note that anyone dealing with Sharepro, in any manner whatsoever, regarding the Company's Securities beyond the date of this intimation shall be doing so at his/her own risk.

The above is for your information, record and reference.

Thanking you,

Yours faithfully,
For Aditya Birla Nuvo Limited


Ashok Malu
Company Secretary



Aditya Birla Nuvo Ltd.
Corporate Finance Division
Aditya Birla Centre, 'A' Wing, 4th Floor,
S.K. Ahire Marg, Worli, Mumbai 400 030. India

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