



November 27, 2020

**BSE Limited**

Scrip code: **535755 & 890148**

**National Stock Exchange of India Limited**

Symbol: **ABFRL & ABFRLPP**

**Sub.: Allotment of 1,67,118 fully paid-up Equity Shares of Aditya Birla Fashion and Retail Limited ("the Company") under Employee Stock Option Scheme 2013 ("Scheme 2013") and Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ("Scheme 2017")**

**Ref.: Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of Restricted Stock Units under Scheme 2013 & Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on November 27, 2020 approved the allotment of 1,67,118 (One Lakh Sixty-Seven Thousand One Hundred and Eighteen) Fully Paid-up Equity Shares of ₹ 10/- each as follows:

Particulars	No. of shares*	Amount in ₹
Scheme 2013	9,209	92,090
Scheme 2017	1,57,909	15,79,090
<b>Total</b>	<b>1,67,118</b>	<b>16,71,180</b>

*\*rank pari passu with the existing Fully Paid-up Equity Shares of the Company in all respects.*

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares	Amount in ₹
Equity Shares of ₹ 10/- each (fully paid-up)	77,43,87,465	7,74,38,74,650
Equity Shares of ₹ 10/- each (₹ 5/- paid-up)	9,02,77,042	45,13,85,210
<b>Total</b>	<b>86,46,64,507</b>	<b>8,19,52,59,860</b>

This is for your kind information.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**

**VP, Company Secretary and Compliance Officer**

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

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4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
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