



October 29, 2020

**BSE Limited**  
Scrip code: **535755 & 890148**

**National Stock Exchange of India Limited**  
Symbol: **ABFRL & ABFRLPP**

**Sub.: Allotment of 2,43,729 Equity Shares of Aditya Birla Fashion and Retail Limited ("the Company") under 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 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on October 28, 2020 approved the allotment of 2,43,729 (Two Lakh Forty Three Thousand Seven Hundred and Twenty Nine) Fully Paid-up Equity Shares of ₹ 10/- each ("*said shares*"). The said shares will 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:

<u>Particulars</u>	<u>No. of shares</u>	<u>Amount in ₹</u>
Equity Shares of ₹ 10/- each (fully paid-up)	77,42,20,347	7,74,22,03,470
Equity Shares of ₹ 10/- each (₹ 5/- paid-up)	9,02,77,042	45,13,85,210
<b>Total</b>	<b>86,44,97,389</b>	<b>8,19,35,88,680</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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