



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2020-21/APR/01

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

30th April, 2020

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: Allotment of 21,450 Equity Shares of Aditya Birla Capital Limited ("Company") under exercise of options granted under Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017)

This is to inform you that the Company has allotted 21,450 Equity Shares of the face value of ₹10/- each on 30th April, 2020 pursuant to exercise of Restricted Stock Units under Company's ABCL Scheme 2017. 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 ₹24,13,76,07,080 (i.e. 2,41,37,60,708 equity shares of face value ₹10/- each) to ₹24,13,78,21,580 (i.e. 2,41,37,82,158 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**

Sailesh Daga
Company Secretary
FCS: 4164

Cc:
Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.
Depositary Receipt Services
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14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
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Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

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