



November 12, 2019

**BSE Limited**  
**Scrip code: 535755**

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

**Sub.: Allotment of 7,203 Equity Shares of Aditya Birla Fashion and Retail Limited (*"the Company"*) under and Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 (*"Scheme 2017"*)**

**Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Our letter dated November 12, 2019 on the above subject (*"our letter"*)**

Dear Sir/ Madam,

With respect to our letter, please note that the amount of share capital and the number of paid up equity shares of the Company prior to the allotment was inadvertently stated incorrect.

The same please be read as follows:

*Consequent to the allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 7,73,62,71,110 (77,36,27,111 Fully Paid-up Equity Shares of ₹ 10/- each to ₹ 7,73,63,43,140 (77,36,34,314 Fully Paid-up Equity Shares of ₹ 10/- each).*

This is for your kind information.

Thanking you,

Yours faithfully,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**Vice President & Company Secretary**

**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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