



18th April, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.
C/1, G-Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Allotment of 1,771 Equity Shares under Employees Stock Option Scheme, 2013

This is to inform you that the Company has allotted 1,771 equity shares of the face value of ₹ 10 each on 18th April, 2017, pursuant to exercise of RSUs under the Company's Employee Stock Option Scheme 2013. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all respects.

The paid up share capital of the Company will accordingly increase from ₹ 1,30,25,60,730 (13,02,56,073 equity shares of ₹ 10/- each) to ₹ 1,30,25,78,440 (13,02,57,844 equity shares of ₹ 10/- each).

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Aditya Birla Nuvo Limited**


Ashok Malu
Company Secretary



Aditya Birla Nuvo Limited
Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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