



28th June, 2017

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

Scrip Code: 500303

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

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received an intimation from Aditya Birla Capital Limited (ABCL) (*formerly known as Aditya Birla Financial Services Limited*), a wholly owned subsidiary of the Company, informing that ABCL has uploaded its Draft Information Memorandum on its website at www.adityabirlacapital.com

A copy of the letter received from ABCL in this behalf is enclosed for your reference and is self-explanatory.

The above is for your information, records and reference please.

Thanking you,

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

Ashok Malu
President & Company Secretary

Encl: a.a.



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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**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

June 28, 2017

The Company Secretary,
Aditya Birla Nuvo Limited,
A-4, Aditya Birla Centre,
S K Ahire Marg, Worli
Mumbai – 400 030

The Company Secretary,
Grasim Industries Limited,
A-2, Aditya Birla Centre,
S K Ahire Marg, Worli
Mumbai – 400 030

Dear Sir / Madam,

Re: Draft Information Memorandum

Sub: Composite Scheme of Arrangement (SoA) between the Company, Aditya Birla Nuvo Limited (ABNL) and Grasim Industries Limited (Grasim) and their respective Shareholders and Creditors

We would like to inform you that the Board of Directors at its meeting held on June 26, 2017 have approved the Draft Information Memorandum required to be filed with NSE/ BSE pursuant to the Composite Scheme of Arrangement (SoA) between the Company, Aditya Birla Nuvo Limited (ABNL) and Grasim Industries Limited (Grasim) and their respective Shareholders and Creditors, and in line with the disclosure requirements applicable for listing of the equity shares of the Company with NSE / BSE and for making the same available to the public through the website of the Company.

The Company has made the Draft information Memorandum available to the public through its website - www.adityabirlacapital.com.

We request you to kindly take note of the above and make necessary disclosure as may be required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Yours sincerely,

For **Aditya Birla Capital Limited**

(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary
FCS 4164



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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CIN: 18671206J2007PLC058840