



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/MAY/10

24th May, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

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 Sirs,

**Sub: Allotment of 1,45,563 Equity Shares of Aditya Birla Capital Limited ("Company")
under Exercise of options granted under ABCL Incentive Scheme for Stock
Options and Restricted Stock Units – 2017 ("ABCL Incentive Scheme")**

This is to inform you that the Company has allotted 1,45,563 Equity Shares of the face value of ₹10/- each on 24th May, 2018, pursuant to exercise of Stock Options under Company's ABCL Incentive Scheme. 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 ₹22,01,07,19,450 (i.e. 2,20,10,71,945 Fully Paid-up Equity Shares of ₹10/- each) to ₹22,01,21,75,080 (i.e. 2,20,12,17,508 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
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga
Sailesh Daga
Company Secretary



Cc:
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Market & Surveillance Dept.,
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Citi Bank N.A.
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Bandra (East), Mumbai 400 051

Listing Agent
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Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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