



November 1, 2022

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 19,508 fully paid-up Equity Shares of the Company under the Employee Stock Option Scheme - 2013 ("Scheme 2013") and Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ("Scheme 2017")

Ref.: Regulation 30 [read with Schedule III - Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that pursuant to the exercise of Options and Restricted Stock Units under Scheme 2013 & Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on November 1, 2022, approved allotment of 19,508 [Nineteen Thousand Five Hundred and Eight] fully paid-up Equity Shares of ₹ 10/- each ("*said shares*"). The said shares shall rank *pari passu* with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	Shares [No.]	Amount [₹ in Cr.]
Equity Shares of face value ₹ 10/- each		
₹ 10/- paid-up	94,86,77,796	948.68
₹ 7.5/- paid-up [#]	44,476	0.03
Total	94,87,22,272	948.71

[#]voting rights on equity shares are in proportion to the amount paid-up on the face value

This is for your kind information.

Thanking You.

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Digitally signed
by Geetika Anand
Date: 2022.11.01
19:47:17 +05'30'

Geetika Anand
Company Secretary and Compliance Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
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