



December 2, 2019

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Allotment of 22,510 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.: 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 you that pursuant to the exercise of Options under Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on December 2, 2019, approved the allotment of 22,510 (Twenty Two Thousand Five Hundred and Ten) Fully Paid-up Equity Shares of ₹ 10/- each (“said shares”). The said shares will rank pari passu with the existing equity shares of the Company in all respects.

Consequent to the allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 7,73,63,43,140 (77,36,34,314 Fully Paid-up Equity Shares of ₹ 10/- each to ₹ 7,73,65,68,240 (77,36,56,824 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 Digitally signed by
GEETIKA ANAND
Date: 2019.12.02
18:48:10 +05'30'
ANAND

Geetika Anand
Vice President & Company Secretary

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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