



May 3, 2022

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 13,972 fully paid-up Equity Shares of the Company under the 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 and Restricted Stock Units under Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on May 2, 2022, approved allotment of 13,972 [Thirteen Thousand Nine Hundred and Seventy-Two] 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	93,82,73,530	938.27
₹ 7.5/- paid-up [#]	44,476	0.03
Total	93,83,18,006	938.31

[#]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
Company Secretary and Compliance Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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