



December 3, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

Exchange Plaza, C- 1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Sub.: Allotment of 15,532 Equity Shares under Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ("Scheme 2017")**

**Ref.: Scrip Codes: BSE - 535755; NSE - ABFRL**

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of Stock Options under the Scheme 2017, the Nomination and Remuneration Committee of the Board of Directors of the Aditya Birla Fashion and Retail Limited ("Company") has today i.e. on December 3, 2018, approved the allotment of 15,532 (Fifteen Thousand Five Hundred and Thirty Two) 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 above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 7,71,72,26,590 (77,17,22,659 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,71,73,81,910 (77,17,38,191 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  
ANAND

**Geetika Anand**

**Asst. Vice President & Company Secretary**

Aditya Birla Fashion and Retail Limited (formerly known as Pantaloon Fashion & Retail Limited)

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