



December 7, 2021

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 1,33,840 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 you that pursuant to the exercise of Restricted Stock Units and Options under Scheme 2013 and Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on December 6, 2021, approved allotment of 1,33,840 [One Lakh Thirty-Three Thousand Eight Hundred and Forty] 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	93,76,81,487	937.68
₹ 7.5/- paid-up [#]	1,14,408	0.09
Total	93,77,95,895	937.77

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

This is for your kind information.

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

Geetika Anand
Digitally signed
by Geetika Anand
Date: 2021.12.07
12:03:21 +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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