



June 13, 2020

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 19,422 Equity Shares of Aditya Birla Fashion and Retail Limited
(“the Company”) under Employee Stock Option Scheme 2013 (“Scheme 2013”)

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 under Scheme 2013, the Stakeholders Relationship Committee of the Board of Directors of the Company has on June 13, 2020 approved the allotment of 19,422 (Nineteen Thousand Four Hundred and Twenty 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 ₹ 7,73,94,79,870 (77,39,47,987 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,73,96,74,090 (77,39,67,409 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: 2020.06.13
15:23:44 +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,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com