



January 28, 2021

BSE Limited

Scrip code: **535755 & 890148***

National Stock Exchange of India Limited

Symbol: **ABFRL & ABFRLPP***

Sub.: Allotment of 10,926 fully paid-up Equity Shares of Aditya Birla Fashion and Retail Limited
[“the Company”] **under 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 under Scheme 2017, the Board of Directors of the Company has on January 28, 2021 approved the allotment of 10,926 [Ten Thousand Nine Hundred and Twenty Six] Fully Paid-up Equity Shares of ₹ 10/- each [“said shares”]. The said shares will 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	No. of shares	Amount in ₹
Equity Shares of ₹ 10/- each [fully paid-up]	84,75,96,284	8,47,59,62,840
Equity Shares of ₹ 10/- each [₹ 5/- paid-up]	9,02,77,042	45,13,85,210
Total	93,78,73,326	8,92,73,48,050

This is for your kind information.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

GEETIKA
ANAND
Digitally signed
by GEETIKA
ANAND
Date: 2021.01.28
20:16:37 +05'30'

Geetika Anand

VP, Company Secretary and Compliance Officer

**[Scrip code: 890148, Symbol: ABFRLPP and ISIN: IN9647001019 representing equity shares of ₹ 10 each (₹ 5 paid-up) stands suspended w.e.f. Thursday, January 7, 2021]*

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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