



January 31, 2020

BSE Limited
Scrip code: **535755**

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

Sub.: Allotment of 2,78,220 Equity Shares of Aditya Birla Fashion and Retail Limited ("the Company") under 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 Options under Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on January 30, 2020, approved the allotment of 2,78,220 (Two Lakh Seventy Eight Thousand Two Hundred and Twenty) 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 allotment, the Paid-up Equity Share Capital of the Company will increase from ₹ 7,73,65,68,240 (77,36,56,824 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,73,93,50,440 (77,39,35,044 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

Vice President & Company Secretary



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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