



December 31, 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 22,760 Equity Shares of Aditya Birla Fashion and Retail Limited
("the Company") under Employee Stock Option Scheme - 2013 ("ESOS - 2013")

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

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of Stock Options under ESOS - 2013, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on December 31, 2018, approved the allotment of 22,760 (Twenty Two Thousand Seven Hundred and Sixty) 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 ₹ 7,71,73,81,910 (77,17,38,191 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,71,76,09,510 (77,17,60,951 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
Digitally signed by
GEETIKA ANAND
Date: 2018.12.31
15:59:03 +05'30'

Geetika Anand

Asst. Vice President & Company Secretary