

ADITYA BIRLA



MONEY

Ref: SECTL/2017 – 24

July 07, 2017

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

**Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061**

**National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**

Fax # 022-26598237/38

Dear Sirs,

**Sub: Allotment of 2, 24,712 Equity Shares of Re.1/- each under Employee Stock Option Scheme, 2014
Scrip Code: BSE – 532974**

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of Aditya Birla Money Limited has vide its circular resolution dated July 07, 2017 allotted 2,24,712 Equity shares of Re.1/- each to the option Grantees, pursuant to the exercise of Stock Options granted under the Company's Employee Stock Option Scheme, 2014 (ESOS-2014).

Further, please note that post said allotment, the Equity Share Capital of the company stands increased from 5,54,00,000 to 5,56,24,712 Equity shares of Re.1/- each aggregating Rs.5,56,24,712/-.

The above is for your information and dissemination to various Stakeholders.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited,**


**Vikashh K Agarwal
Company Secretary**

