ADITYA BIRLA

GRASIM

August 29, 2013

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sir,

Sub: Allotment of 10,115 Shares under Employee Stock Option Scheme, 2006

This is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company has on August 29, 2013, approved allotment of 10,115 (Ten Thousand One Hundred Fifteen) Equity Shares of ₹ 10/- each of the Company upon exercise of stock options under the Company's Employee Stock Option Scheme, 2006.

These shares shall rank pari passu with the existing equity shares of the Company in all respects and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Consequent to the above allotment, the equity share capital of the Company stands increased to 91,806,921 equity shares of ₹ 10/- each aggregating to ₹ 91,80,69,210/-.

Thanking you,

Yours faithfully,

Ashok Malu
Joint President & Company Secretary

GRASIM INDUSTRIES LTD.

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