ADITYA BIRLA

GRASIM

Ref. No. GIL/CFD/SEC/18/010/SE **1st June 2017**

BSE Limited
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Sanction of Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited and their respective Shareholders and Creditors

We wish to inform you that on 1st June 2017, the Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited and their respective shareholders and creditors has been sanctioned by the Hon'ble National Company Law Tribunal, Bench at Ahmedabad under the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Copy of the Order is awaited.

The above is for your information.

Thank you,

Yours faithfully,
For Grasim Industries Limited,

GRASIM INDUSTRIES LIMITED MUMBAI

Hutokshi Wadia
President & Company Secretary

Grasim Industries Limited
Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
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Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)