ADITYA BIRLA
GRASIM

Ref. No. GIL/CFD/SEC/17/026/NSE **Date:** 10th August 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Kind Attn: **Mr. Avishkar Naik**
Chief Manager - Surveillance

Dear Sir,

Re: Confirmation/ information on news item
Scrip Code: NSE - GRASIM

This has reference to your letter No. NSE/CM/Surveillance/6384 dated 10th August 2016 on the captioned subject, enquiring about the news item which appeared in the Economic Times dated 10th August 2016.

In this connection, we wish to inform you that we constantly evaluate various options for creating long term value of the shareholders. As and when such proposals are considered and approved by the Board, we notify the Stock Exchanges with all relevant details as required. At this point of time, no such proposals have been considered or approved by the Board, which would trigger the disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Shareholders are advised to exercise caution while trading based on speculative reports.

Trust the above clarifies the matter.

Thanking you,

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
Company Secretary

GRASIM INDUSTRIES LIMITED MUMBAI

Grasim Industries Limited
Aditya Birla Centre, 'A' Wing, 2nd Floor
S.K. Ahire Marg, Worli, Mumbai 400 030. India

Telephone +91 22 66525000, 24995000
Fax +91 22 66525114, 24995114

CIN L17124MP1947PLC000410
E-mail grasimcfd@adityabirla.com
Website www.grasim.com

Regd. Office P.O. Birlagram, Nagda - 456 331 (M.P.)