

ADITYA BIRLA**GRASIM**

November 26, 2012

Bombay Stock Exchange Limited
Department of Corporate Services
 1st Floor, New Trading Ring,
 Rotunda Building,
 P J Towers, Dalal Street,
 Fort, Mumbai - 400 001
 Fax: 022-22723121/ 3719/ 2037/ 2039/
 2041/ 2061

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 27 Shares out of Share Capital Suspense**

1. Please note that pursuant to the Scheme of Arrangement for Demerger of Cement Business of Aditya Birla Nuvo Ltd. (formerly Indian Rayon And Industries Ltd.) (ABNL) with the Company, 3 (three) Shares of the Company were allotted against every 10 (ten) Shares of ABNL held by the Shareholders of ABNL as on July 30, 1999, being record date fixed by ABNL for the said purpose.
2. Out of the Shares allotted pursuant to the aforesaid Scheme of Arrangement, presently 14,906 shares are kept in abeyance in Share Capital Suspense Account as the title of the eligible Shareholders of ABNL is not clear. ABNL has now advised the Company that out of the said 14,906 shares, 27 Shares of the Company are required to be allotted to 1 (one) Shareholder of ABNL.
3. Accordingly, 27 fully paid up equity shares of ₹ 10 each have been allotted by the Company today i.e. on November 26, 2012. The said Shares shall rank pari passu with the existing equity shares of the Company.
4. The Listing Application for getting the said 27 Equity Shares enlisted is being submitted shortly.

Thanking you,

Yours faithfully,

Ashok Malu
Company Secretary



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

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