ADITYA BIRLA

GRASIM

Ref. No. GIL/CFD/SEC/18/092/SE **1st February 2018**

BSE Limited
Department of Corporate Services
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Reporting under SEBI Circular No. CIR/ IMD/DF-1/67/2017 dated 30th June, 2017 pertaining to Privately Placed Non-Convertible Debentures issued by the Company

Scrip Code: BSE 500300/ Symbol: NSE – GRASIM

This is with reference to Circular bearing reference number CIR/ IMD/ DF-1/ 67/ 2017 dated 30th June, 2017 ("Circular") issued by the Securities and Exchange Board of India relating to "Specifications related to International Securities Identification Number (ISINs) for debt securities issued under the SEBI (Issue and Listing of Debt Securities) Regulations, 2008."

In connection with Clause 2.4 read with Clause 3.1.4 of the aforesaid Circular, we hereby confirm that the Company does not have any provision, whether express or implied, in its Articles of Association which is contrary to consolidation and re-issuance of debt securities issued by the Company.

Accordingly, the Company is not required to make any alteration in its Articles of Association to comply with the provisions of the said Circular.

The above is for your information and record.

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
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasimcfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410
Regd. Office : Birlagram, Nagda – 456 331 (M.P.)

CC: **Luxembourg Stock Exchange**
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, EUROPE

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street, 14th Floor
New York, NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

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