ADITYA BIRLA

GRASIM

4th May 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500300

The Secretary
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: GRASIM

Dear Sirs,

Sub: Allotment of 23,626 Equity shares under Employee Stock Option Scheme 2006 and Employee Stock Option Scheme 2013

This is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company has approved allotment of 23,626 equity shares of ₹ 2 each of the Company upon exercise of Options and RSUs under the Company's Employee Stock Option Scheme 2006 and Employee Stock Option Scheme 2013.

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 65,73,95,061 equity shares of ₹ 2 each aggregating to ₹ 1,31,47,90,122.

Thank you.

Yours faithfully,
For Grasim Industries Limited

GRASIM INDUSTRIES LIMITED MUMBAI

Hutokshi Wadia
President & Company Secretary

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

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Depositary Receipt Services
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Custodial Services
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