

ADITYA BIRLA

January 28, 2015

BSE 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
 Email: corp.relations@bseindia.com
mangesh.tayde@bseindia.com

The Secretary
National Stock Exchange of India Ltd.
 Exchange Plaza
 Bandra-Kurla Complex, Bandra (East)
 Mumbai - 400 051
 Fax: 022-26598237/8238
 Email: cm1ist@nse.co.in

Dear Sir,

Sub: Allotment of 3,358 Shares under Employee Stock Option Scheme, 2006

This is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company has approved allotment of 3,358 Equity Shares of ₹ 10/- each of the Company upon exercise of stock options under the Company's Employee Stock Option Scheme, 2006.

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 9,18,52,185 equity shares of ₹ 10/- each aggregating to ₹ 91,85,21,850/-.

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

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

Regd. Office : P.O. Biriagram, Nagda - 456331 (M.P.)