



January 21, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax # 022 - 2272 3121

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Fax # 022- 26598237/38
26598120

Sub.: Allotment of 11,597 Equity Shares under Employees Stock Option Scheme, 2013
("ESOS-2013")

Dear Sir/ Madam,

This is to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company has today i.e. on January 21, 2016, allotted 11,597 (Eleven Thousand Five Hundred and Ninety Seven) Equity Shares of ₹ 10 each ("said shares"), pursuant to exercise of Stock Options under the ESOS-2013. The said Shares will rank pari passu with the existing Equity Shares of the Company in all respects.

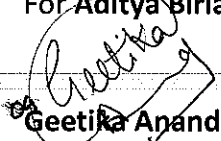
Consequent to the above allotment, the Paid-up Share Capital of the Company will increase from ₹ 92,79,35,290 (9,27,93,529 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 92,80,51,260 (9,28,05,126 Fully Paid-up Equity Shares of ₹ 10/- each).

This is for your kind information.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**


Geetika Anand

Company Secretary & Compliance Officer

