



22nd June, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

**National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor, Plot No.
C/1, G-Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

**Sub: Allotment of 43,168 Equity Shares under Employees Stock Option
Scheme, 2013**

This is to inform you that the Company has allotted 43,168 equity shares of the face value of ₹ 10 each on 22nd June, 2017, pursuant to exercise of Stock Options / RSUs under the Company's Employee Stock Option Scheme 2013. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all respects.

The paid up share capital of the Company will accordingly increase from ₹ 1,30,27,77,580 (13,02,77,758 equity shares of ₹ 10/- each) to ₹ 1,30,32,09,260 (13,03,20,926 equity shares of ₹ 10/- each).

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Aditya Birla Nuvo Limited**

A handwritten signature in blue ink, appearing to read "Ashok Malu".

Ashok Malu
Company Secretary



Aditya Birla Nuvo Limited

Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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