



April 28, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Sub.: Allotment of 5,709 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 April 28, 2017, allotted 5,709 (Five Thousand Seven Hundred and Nine) Equity Shares of ₹ 10/- each ("said shares"), pursuant to exercise of Restricted 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 ₹ 7,71,52,31,760 (77,15,23,176 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,71,52,88,850 (77,15,28,885 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
Asst. Vice President & Company Secretary



Aditya Birla Fashion and Retail Limited (formerly known as Pantaloons Fashion & Retail Limited)

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