

**ADITYA BIRLA**



**FASHION & RETAIL**

February 6, 2017

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
Fax # 022- 26598237/38  
26598120

**Sub.: Allotment of 1,54,955 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 February 6, 2017 has allotted 1,54,955 (One Lac Fifty Four Thousand Nine Hundred and Fifty Five) Equity Shares of ₹ 10 each ("said shares"), pursuant to exercise of Stock Options under the Employee Stock Options Scheme-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 ₹ 7,70,33,21,660 (77,03,32,166 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,70,38,71,210 (77,03,87,121 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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