



June 6, 2018

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

National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub.: Allotment of 5,843 Equity Shares of Aditya Birla Fashion and Retail Limited
(“Company”) under Employees Stock Option Scheme - 2013 (“ESOS-2013”)

Ref.: Scrip Code: BSE - 535755; NSE - ABFRL

Dear Sir/ Madam,

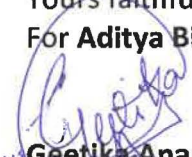
This is to inform you that pursuant to the exercise of Stock Options under the ESOS-2013, the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e. on June 6, 2018, approved the allotment of 5,843 (Five Thousand Eight Hundred and Forty Three) fully paid-up Equity Shares of ₹ 10/- each (“said shares”). 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 Equity Share Capital of the Company will increase from ₹ 7,71,71,68,160 (i.e. 77,17,16,816 fully paid-up Equity Shares of ₹ 10/- each) to ₹ 7,71,72,26,590 (i.e. 77,17,22,659 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

