



November 29, 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 47,316 Equity Shares of Aditya Birla Fashion and Retail Limited
(“Company”) 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 November 29, 2017, allotted 47,316 (Forty Seven Thousand Three Hundred and Sixteen) fully paid-up Equity Shares of ₹ 10/- each (“said shares”), pursuant to the exercise of Stock Options and Restricted Stock Units 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 Equity Share Capital of the Company will increase from ₹ 7,71,63,66,620 (i.e. 77,16,36,662 Fully Paid-up Equity Shares of ₹ 10/- each) to ₹ 7,71,68,39,780 (77,16,83,978 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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