



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2017 – 55

November 22, 2017

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

Fax # 022-22723121/ 22722037
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**National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**

Fax # 022-26598237/38

Dear Sirs,

**Sub : Allotment of 68,990 Equity Shares of Re.1/- each under Employee Stock
Option Scheme, 2014
Scrip Code: BSE – 532974; NSE – BIRLA MONEY**

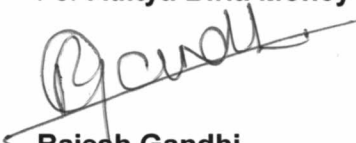
With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of Aditya Birla Money Limited has vide its circular resolution dated November 21, 2017 allotted 68,990 Equity shares of Re.1/- each to the option Grantees, pursuant to the exercise of Stock Options granted under the Company's Employee Stock Option Scheme, 2014 (ESOS-2014).

Further, please note that post said allotment, the Equity Share Capital of the company stands increased from 5,58,89,213 to 5,59,58,202 Equity shares of Re.1/- each aggregating Rs.5,59,58,202/-.

The above is for your information and dissemination to various Stakeholders.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited,**


**Rajesh Gandhi
Company Secretary**



Aditya Birla Money Ltd.

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