



Ref. No: ABNL/CFD/SD/MUM/0589

15th January, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sirs,

Sub: Allotment of 15,161 Equity Shares under Employees Stock Option Scheme, 2013

This is to inform you that the Company has allotted 15,161 equity shares of ₹ 10 each on 14th January, 2016, pursuant to exercise of stock options under Employee Stock Option Scheme 2013. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all respects.

The paid up share capital of the Company will accordingly increase from ₹1,30,20,76,970 (13,02,07,697 equity shares of ₹ 10/- each) to ₹1,30,22,28,580 (13,02,22,858 equity shares of ₹ 10/- each)

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Aditya Birla Nuvo Limited


Ashok Malu
Joint President & Company Secretary



Aditya Birla Nuvo Ltd.
Corporate Finance Division
Aditya Birla Centre, 'A' Wing, 4th Floor,
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