



October 26, 2015

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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
cmlist@nse.co.in

Re: Intimation under Clause 36 of the Listing Agreement
Scrip Code: BSE - 500303; NSE – ABIRLANUVO

Sub: Update on Composite Scheme of Arrangement

Dear Sirs,

This is in furtherance to our earlier intimation dated May 3, 2015 on the proposed Composite Scheme of Arrangement amongst Aditya Birla Nuvo Limited ("ABNL"), Madura Garments Lifestyle Retail Company Limited and Pantaloons Fashion & Retail Limited ("PFRL", and such scheme, the "Scheme").

We wish to inform you that the Hon'ble High Court of Gujarat at Ahmedabad has on October 23, 2015 orally pronounced a common order sanctioning the said Scheme. The certified copy of the said order is awaited.

The effectiveness of the said Scheme is, inter alia, subject to filing of a copy of the said order with the jurisdictional Registrar of Companies and on the outcome of the petition filed by PFRL before the Hon'ble High Court of Bombay.

Kindly take the above notification on record, and the same may be treated as compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Aditya Birla Nuvo Limited


Ashok Malu
Joint President & Company Secretary

CC: Luxembourg Stock Exchange
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