



October 28, 2015

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Mumbai – 400 051
cmllist@nse.co.in

Copy to: The Luxembourg Stock Exchange ost@bourse.lu

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

Sub: Termination of the Amended and Restated Depository Agreement dated April 10, 2006 (“Depository Agreement”) and the underlying Global Depository Receipts (“GDRs”) program (“GDR Program”)

Dear Sirs,

This is in furtherance to our earlier intimation dated September 4, 2015 on the termination of the GDR Program of Aditya Birla Nuvo Limited (“ABNL”).

Pursuant to approval of the Board of Directors of ABNL for the termination of the GDR Program, Citibank N.A., New York, (the “Depository”), had issued the notice of termination on September 4, 2015 to the holders of the GDRs and had advised them of the program termination date as November 4, 2015 in accordance with the terms and conditions of the Depository Agreement.

This is to inform you that the Board of Directors of ABNL has on October 27, 2015 approved and the Depository has confirmed the extension of the date of termination of the GDR Program from November 4, 2015 to December 8, 2015.

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



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