



Ref. No: ABNL/CFD/SD/MUM/0561

29th December, 2015

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 16,898 Equity Shares under Employees Stock Option Scheme, 2006

This is to inform you that the Company has allotted 16,898 equity shares of ₹ 10 each on 28th December, 2015, pursuant to exercise of stock options under Employee Stock Option Scheme 2006. 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 ₹ 1,30,17,32,820 (13,01,73,282 equity shares of ₹ 10/- each) to ₹ 1,30,19,01,800 (13,01,90,180 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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