



29<sup>th</sup> August, 2016

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

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

Dear Sirs,

**Sub: Allotment of 1,545 Equity Shares under Employees Stock Option Scheme, 2013**

This is to inform you that the Company has allotted 1,545 equity shares of ₹ 10 each at ₹ 590.15 on 29<sup>th</sup> August, 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 ₹1,30,22,41,460 (13,02,24,146 equity shares of ₹10/- each) to ₹1,30,22,56,910 (13,02,25,691 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**  
President & Company Secretary



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Corporate Finance Division  
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