



21st September, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
corp.relations@bseindia.com

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

Dear Sirs,

Re: Appointment of Sharepro Services (I) Pvt. Ltd. as the Registrars and Share Transfer Agents
Script Code: BSE - 500303; NSE – ABIRLANUVO

This is with reference to the captioned subject that the Shareholders of the Company, at their Annual General Meeting held on 15th September, 2015 have approved the appointment of Sharepro Services (I) Pvt. Ltd., Mumbai as the new Registrars and Share Transfer Agents of the Company with effect from 1st October, 2015.

The details of the Registrars and Share Transfer Agents are as under:

M/s Sharepro Services (I) Pvt. Ltd.
13 AB, Samhita Warehousing Complex, 2nd Floor,
Sakinaka Telephone Exchange Lane,
Off Andheri-Kurla Road, Sakinaka,
Andheri (East), Mumbai 400 072

Contact Persons:

- | | |
|---|---|
| 1. Sunil Kamble
General Manager
Contact no (Board) 022 67720300 / 400
(Direct) 022 6191 5420
Email id: sunilk@shareproservices.com | 2. Abraham K G,
Dy. Gen. Manager
Contact no (Board) 022 67720300 / 400 (Direct)
022 67720344
Email id: abrahamkg@shareproservices.com |
|---|---|

Dedicated email id for the stakeholders of Aditya Birla Nuvo Limited is as under:
abnl@shareproservices.com

All the stakeholders are requested to contact the Company's new Registrars and Share Transfer Agents at the aforementioned details with effect from 1st October, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Nuvo Limited**


Ashok Malu
Joint President & Company Secretary



CC: Luxembourg Stock Exchange
ost@bourse.lu

CC: NSDL / CDSL

Aditya Birla Nuvo Ltd.
Corporate Finance Division
Aditya Birla Centre, 'A' Wing, 4th Floor,
S.K. Ahire Marg, Worli, Mumbai 400 030, India

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