



Ref. No: ABNL.CFD/SD/MUM/0536

6th October, 2015

BSE Limited
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Mumbai – 400 001
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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
cm1ist@nse.co.in

Dear Sirs,

Sub: Intimation under Clause 36 of the Listing Agreement

Further to our letter dated 9th July, 2015, wherein it was informed that the Company is planning to foray into the Solar Power business through special purpose vehicles (SPVs)/ Subsidiaries and evaluating induction of Investor(s) in the SPVs/Subsidiaries, we wish to inform you that the Company has, on 6th October, 2015, entered into a definitive Share Subscription and Shareholders Agreement (SSA) with AEIF Mauritius SPV 1 Limited, an Abraaj Group Company, to build a renewable energy platform focused on developing utility-scale solar power plants in India. The Abraaj Group is a leading private equity investor, managing approx. USD 9 billion of funds and operating in the growth markets of Africa, Asia, Latin America, the Middle East, and Turkey.

As per the SSA, subject to the customary closing conditions and subject to the requisite approvals, ABNL and AEIF Mauritius SPV 1 Limited will hold 51% and 49% of the paid up share capital respectively, in Aditya Birla Renewables Limited, currently a wholly owned subsidiary of ABNL.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Aditya Birla Nuvo Limited

Pinky Mehta
Chief Financial Officer



CC: Luxembourg Stock Exchange
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