



7th April, 2016

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax: 022-22723121/3719/2037/2039

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
Fax: 022-26598237/8238

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE 500 303 NSE: ABIRLANUVO

We wish to inform you that Mr. Tapasendra Chattopadhyay (DIN : 00041581), Nominee of LIC of India (LIC) on the Board of Directors of the Company has ceased to be the Non-Executive Director of the Company consequent to withdrawal of his nomination by LIC.

This is for your information and record.

Thanking you.

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


Ashok Malu
Company Secretary

