



31st March, 2016

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Scheme of Amalgamation of ABNL IT & ITES Limited, Aditya Birla Minacs BPO Private Limited and Indigold Trade and Services Limited (Transferor Companies) with Aditya Birla Nuvo Limited (Transferee Company) pursuant to Sections 391 to 394 of the Companies Act, 1956 (“the Scheme”)

Dear Sirs,

1. The captioned Scheme provides for the amalgamation of the aforesaid Transferor Companies (the wholly owned subsidiaries of the Company), on a going concern basis, with the Company in terms of the Scheme of Amalgamation, under Sections 391 – 394 of the Companies Act, 1956.
2. Vide our earlier letter dated 2nd March, 2016, we had informed the Stock Exchange about the Oral Order pronounced on 29th February, 2016 by the Hon'ble High Court of Gujarat at Ahmedabad, sanctioning the said Scheme. Further, vide our letter dated 7th March, 2016, in compliance of the requirements of SEBI, we had filed with the Stock Exchange the certified copy of the said Court Order together with a copy of the sanctioned Scheme.
3. The Company has received the confirmation from BSE stating that the documents submitted by us vide our application dated 7th March, 2016 have been noted.
4. The ABNL Amalgamation Committee of the Board of Directors has declared the Effective Date of the said Scheme to be as 31st March, 2016.
5. Consequent to the Scheme becoming effective today, the aforesaid subsidiaries, viz: ABNL IT & ITES Limited; Aditya Birla Minacs BPO Private Limited and Indigold Trade and Services Limited have ceased to be the subsidiaries of the Company upon their amalgamation with the Company.



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

Telephone +91 22 66525000, 24995000
Fax +91 22 66525821, 24995821
E-mail nuvo.cfd@adityabirla.com

Website www.adityabirlanuvo.com
www.adityabirla.com
CIN L17199GJ1956PLC001107



6. Request you to kindly take the above information on record. The same may also be treated as our compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **ADITYA BIRLA NUVO LIMITED**

A handwritten signature in blue ink, appearing to read "Ashok Malu".

Ashok Malu
Company Secretary

