



2nd 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: Disclosure of events or information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scheme of Amalgamation under Sections 391 to 394 of the Companies Act, 1956 of ABNL IT & ITES Limited, Aditya Birla Minacs BPO Private Limited and Indigold Trade & Services Limited wholly owned subsidiaries of the Company with Aditya Birla Nuvo Limited

Dear Sirs,

This is in furtherance to our application dated 9th November, 2015 under Clause 24(f) of the Listing Agreement and your No Objection letter dated 20th January, 2016 on the same in relation to the Scheme of Amalgamation of ABNL IT & ITES Limited, Aditya Birla Minacs BPO Private Limited and Indigold Trade & Services Limited with Aditya Birla Nuvo Limited ("Scheme").

We wish to inform you the Hon'ble High Court of Gujarat at Ahmedabad has on February 29, 2016 orally pronounced a common order ("Order") sanctioning the said Scheme. The Certified copy of the said Order is awaited.

The effectiveness of the said Scheme is, inter alia, subject to filing of a copy of the said Order along with the sanctioned Scheme with the Stock Exchange(s) and the jurisdictional Registrar of Companies.

Kindly take the same on record and the same may be treated as 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**


Ashok Malu
President & Company Secretary



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
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