



Ref. No: ABNL/CFD/SD/MUM/0584

11<sup>th</sup> January, 2016

**BSE Limited**

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

**The Secretary**

**National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Dear Sirs,

**Sub: Allotment of 2,736 Equity Shares under Employees Stock Option Scheme, 2013**

This is to inform you that the Company has allotted 2,736 (Two Thousand Seven Hundred and Thirty Six) Equity Shares of the face value of ₹ 10/- each on 9<sup>th</sup> January, 2016 pursuant to exercise of Stock Options under the Company's Employees Stock Option Scheme, 2013 (ESOS-2013). All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all respects.

The Paid up Equity Share Capital of the Company will accordingly increase from ₹ 1,30,20,49,610 (13,02,04,961 fully paid – up equity shares of the face value of ₹ 10/- each) to ₹ 1,30,20,76,970 (13,02,07,697 Fully Paid-up Equity Shares of the face value of ₹ 10/- each).

This is for your kind information.

Thanking you.

Yours faithfully,

For **Aditya Birla Nuvo Limited**

**Ashok Malu**

**Joint 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  
CIN L17199GJ1956PLC001107