

ADITYA BIRLA



Ref. No.: ABNL/CFD/SD/MUM/0595

January 28, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
corp.relations@bseindia.com

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
cmlist@nse.co.in

Dear Sir(s),

Sub: Reconciliation of Share Capital Audit Report – 31st December, 2015
Scrip Code : BSE – 500 303; NSE : ABIRLANUVO

Pursuant to the Circular No. D&CC / FITTC / CIR-16 / 2002, CIR / MRD / DP / 30 / 2010 dated 31st December, 2002 and 6th September, 2010 respectively, letter No. MRD / ALLSE1 / 15489 / 2003 dated 14th August, 2003 issued by Securities & Exchange Board of India (SEBI) and Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, enclosed please find a copy of the "Reconciliation of Share Capital Audit Report" issued by Dilip Bharadiya & Associates, Company Secretaries, for the quarter ended 31st December, 2015.

Kindly acknowledge receipt of the same.

Thank you,

Yours faithfully,

For **Aditya Birla Nuvo Limited**

Ashok Malu

Joint President & Company Secretary



Encl: a/a

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

Dilip Bharadiya
B.Com., A.C.A., A.C.S.
Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

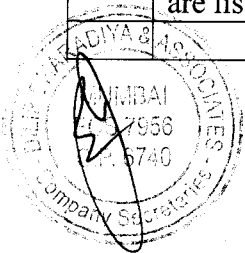
Tele : 91-22-22403756
Mobile: 91-98202 90360
Email : dilipbcs@gmail.com
dilipbcs@yahoo.co.in

To
The Board of Directors
Aditya Birla Nuvo Limited
Indian Rayon Compound
Veraval 362 266,
Gujarat

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Aditya Birla Nuvo Limited** (hereinafter referred to as "to Company") and its Registrar and Share Transfer Agent i.e. M/s Sharepro Services (India) Private Limited, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31,2002 and Circular No.CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India read with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1	For Quarter Ended	31 st December, 2015
2.	ISIN	INE069A01017- Equity Shares
3.	Face Value	Rs.10/-
4.	Name of the Company	Aditya Birla Nuvo Limited
5.	Registered office Address	Indian Rayon Compound, Veraval 362 266, Gujarat
6.	Correspondence Address	as above
7.	Telephone & Fax No.	Tel.: (02876) 248629 Fax.: (02876) 243220
8.	Email Address	abnlsecretarial@adityabirla.com
9.	Name of the Stock Exchanges where the Company's securities are listed	- BSE Ltd. - National Stock Exchange of India Ltd.



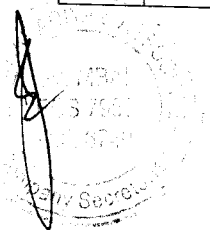
10.	Issued Capital	Number of Shares
		13,02,79,180

11.	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	BSE Ltd.	13,01,73,911	99.92
	National Stock Exchange of India Ltd.	13,01,73,911	99.92

12.	Held in dematerialised form in CDSL	Number of Shares	% of Total Issued Capital
13.	Held in dematerialized form in NSDL	69,26,492	5.32
14.	Physical	12,08,57,141	92.83
		24,06,547	1.85

15.	Total No. of Shares (12+13+14)	13,01,90,180
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16.	Reasons for difference if any, between (10&11) (10 & 15) (11&15)	<p>(1) An Aggregate of 6,320 Equity Shares out of the total shares allotted consequent to amalgamation of Indo Gulf Fertilizer Limited and an aggregate of 9,949 equity shares out of the total shares allotted consequent to amalgamation of Birla Global Finance Limited are still kept in abeyance. These shares are yet to be applied for obtaining final listing approvals from the Stock Exchange(s).</p> <p>(2) We have been explained that the following shares/ entitlement for shares have been kept in abeyance over and above the details shown under point no. 16 (1) herein above:</p> <p>(i) 22,460 Equity Shares under Right Issue, 2007</p> <p>(ii) 12,575 Equity Shares against conversion of FCD and Detachable Warrants under Rights Issue 1994</p> <p>(iii) 6288 Bonus shares entitled</p>
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		<p>against conversion of FCD and detachable warrant Rights Issue, 1994</p> <p>(iv) 47677 ESOP shares issued by the Board have to be considered for allotment on exercise of options granted to the eligible employees.</p>
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars of changes in share capital	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
Allotment of 14163 Equity Shares of Rs.10/- each under ESOP scheme of the Company	14163	YES	BSE Limited, The National Stock Exchange of India Limited.	YES	YES	NO
Allotment of 16898 Equity Shares of Rs.10/- each under ESOP scheme of the Company	16898	YES	BSE Limited, The National Stock Exchange of India Limited.	YES	YES	NO

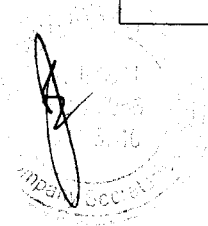
18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
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Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
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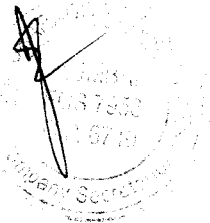
Confirmed after 21 days	7	225	DRF received late by the Company
Pending for more than 21 days	-	-	-

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr.Ashok Malu Tel. No. 022 - 24995388 Fax. No. 022 - 6652 5821
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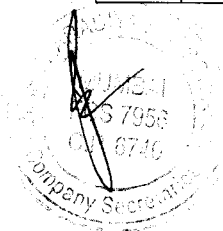
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Dilip Bharadiya Dilip Bharadiya & Associates Company Secretaries 11, Bhuleshwar Road, Krishna Bhawan, 1 st Floor Opp. Cotton Exchange Mumbai -400 002 Tel.: (022) 22403756 9820290360 F.C.S.7956, C.P. 6740 Website: www.esdilip.com
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24.	Appointment of Common agency for share registry work	M/s Sharepro Services (India) Private Limited has been appointed as the Registrar & Share Transfer Agent of the Company w.e.f. 01.10.2015.
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25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	For Shares issued during the quarter ended 31 st December, 2015, the Company has received following approvals from BSE / NSE / CDSL and NSDL for listing of additional shares. a) BSE Limited vide their letter / circular dated 16 th December, 2015 conveyed final listing and trading approval for 14163 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-Ia" b) The National Stock Exchange of India Limited vide their letter / circular dated 17 th December, 2015 conveyed
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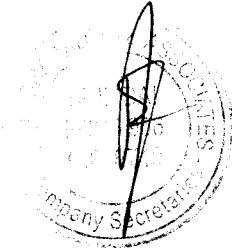
		<p>final listing and trading approval for 14163 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-Ib"</p> <p>c) NSDL vide their circular dated 18th December, 2015 conveyed admission of 14163 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-Ic"</p> <p>d) CDSL vide their circular dated 17th December, 2015 conveyed admission of 14163 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-Id"</p> <p>e) BSE Limited vide their letter / circular dated 31st December, 2015 conveyed final listing and trading approval for 16898 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-IIa"</p> <p>f) The National Stock Exchange of India Limited vide their letter / circular dated 31st December, 2015 conveyed final listing and trading approval for 16898 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-IIb"</p> <p>g) NSDL vide their circular dated 1st January, 2016 conveyed admission of 16898 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-IIc"</p>
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		h) CDSL vide their circular dated 5 th January, 2016 conveyed admission of 16898 Equity Shares issued under ESOP. Copy of the aforesaid letter is attached as "Annexure-IIId"
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For **DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES**


DILIP BHARADIYA
F.C.S.7956,C.P. 6740



Place: Mumbai
Date: 27th January, 2016

www.bseindia.com/markets/MarketInfo/DispNewNoticesCirculars.aspx?page=20151216-17

NOTICES

Notice No. 20151216-17 **Notice Date** 16 Dec 2015

Category Company related **Segment** Equity

Subject Listing of further securities issued by the companies under ESOP/ESOS

Content

Trading Members of the Exchange are hereby informed that the further new securities issued by the under mentioned companies are listed and admitted for trading on the Exchange with effect from Thursday, December 17, 2015.

Sl. No.	Name of the Company	ISIN	Scrip code	No of shares	Face Value	Dist. Nos From	To	Date upto which under lock-in
1	EVEREST INDUSTRIES LTD.	INE295A01018	508906	8811	10	15360716	15369526	N.A.
2	ADITYA BIRLA NUVO LTD.	INE069A01017	500303	14163	10	137765539	137779701	N.A.
3	HCL TECHNOLOGIES LTD.	INE860A01027	532281	239888	2	1408879587	1409119274	N.A.
4	AXIS BANK LTD.	INE238A01034	532215	239550	2	2378533818	2378773365	N.A.
5	RAMCO SYSTEMS LTD.	INE246B01019	532370	36687	10	30192932	30228618	N.A.

In case the Trading Members require any clarification on the subject matter of the Notice, they may please contact the under mentioned officials:
 Mr. Lalit Phatak - 622-2272 8476





**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

NIFTY 50

Stock of the nation

Ref: NSE/LIST/54450

December 17, 2015

The Joint President & Company Secretary
Aditya Birla Nuvo Limited
Indian Rayon Compound
Veraval - 362266

Kind Attn: Mr. Ashok Malu

Dear Sir,

Sub: Listing of further issue under ESOP

This is with reference to the application for the listing of further issue of 14163 Equity Shares of Rs.10/- each issued under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from December 18, 2015 as per the details given below:

Sr No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1	Equity Shares of Rs.10/- each issued under ESOP	ABIRLANUVO	EQ	14163	137765539 to 137779701

Please note that all critical/price sensitive information and other submissions under the Listing Agreement be provided by the company through online filing facilities.02 provided by the Exchange in electronic platform 'NEAPS' - NSE Electronic Application Processing System(<https://www.connect2nse.com/LISTING/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Radhika Ropalekar
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

This Document is Digitally Signed

Signer : Radhika Pranav Ropalekar
Date: Thu, Dec 17, 2015 15:15:53 GMT+05:30
Location: NSE

NSE

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051, India. • Tel: +91 22 26598235/36, 26598346 • Fax: +91 22 26598237/38
E-mail : cmli@nse.co.in • Web site: www.nseindia.com



Ref. :II/CA/COM/42079/2015

December 18, 2015

Mr. Ashok Malu
Company Secretary & Compliance Officer
Aditya Birla Nuvo Limited
A-4, Aditya Birla Centre
B Wing, 4th Floor
S. K. Ahire Marg, Worli
Mumbai - 400 025

Dear Sir,

Sub. : ESOP.

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Sharepro Services (India) Pvt. Ltd, Equity Shares were credited/debited to the account(s) in the NSDL system, of SEBI circular no. CIR/MRD/DP /21/2012 dated August 2, 2012 and CIR/MRD/DP /24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares/securities, details of which are given below:

ISIN	ISIN Description	D/C	Records	QTY	Execution Date
IN8069A01016	ADITYA BIRLA NUVO LIMITED EQ LISTING/TRADING APPROVAL AWAITED	DEBIT	4	14163	18/12/2015
INE069A01017	ADITYA BIRLA NUVO LIMITED EQ	CREDIT	4	14163	18/12/2015

You may contact your R&T Agent/ Registry Division for further details in this regard.

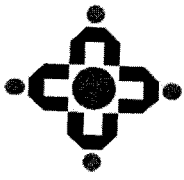
Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: AMBURE NITIN
Date:18/12/2015 14:40:06
Reason: Authentication
Location: Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in





Central Depository Services (India) Limited

CDSL/OPS/AN/2015-16/13875

17-Dec-2015



The Company Secretary
Aditya Birla Nuvo Ltd
Junagadh - Veraval Road
Veraval
Veraval- 363266

Dear Sir,

Sub: Allotment of Equity Shares under ESOP.

We write in connection to the captioned subject.

We are pleased to inform you that the equity shares of Rs.10/- each of your company, as per details given below, have been admitted for dematerialization under the ISIN INE069A01017.

No. of Shares	Distinctive Numbers
14163	137765539 To 137779701

If you require any clarifications in this regard please feel free to call the undersigned on 022-2272 8685 or Ms. Aditi Narvekar on 022-2272 8685 or email us at gulzart@cdslindia.com; aditin@cdslindia.com

Thanking you.

Yours sincerely,
For Central Depository Services (India) Limited

Aditi A
Narvekar

Aditi Narvekar
Dy.Manager – Operations

Digitally signed by Aditi A Narvekar
DN: c=IN, o=Central Depository Services India
Limited, postalCode=400001, st=Maharashtra,
serialNumber=ec28606e2039292a275bed32e0226b4
df6d48b4e19c594ed7a28f79e027460e, cn=Aditi A
Narvekar
Date: 2015.12.17 10:53:05 +05'30'

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN No. U67120MH1997PLC112443
Website : www.cdslindia.com



NOTICES

Notice No. 20151231-13 Notice Date 31 Dec 2015
 Category Company related Segment Equity
 Subject Listing of further securities issued by the companies under ESOP/ESOS

Content

Trading Members of the Exchange are hereby informed that the further new securities issued by the under mentioned companies are listed and admitted for trading on the Exchange with effect from Friday, January 1, 2016.

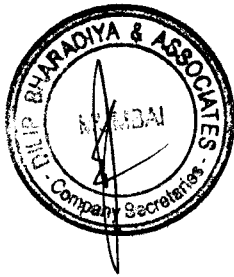
Sr. No.	Name of the Company	ISIN	Scrip code	No of shares	Face Value	Dist. Nos From	To	Date upto which under lock-in
1	ADITYA BIRLA NUVO LTD.	INE069A01017	500303	16898	10	137779702	137796599	N.A.
2	SHRIRAM CITY UNION FINANCE LTD.	INE722A01011	532498	6000	10	92530844	92536843	N.A.

In case the Trading Members require any clarification on the subject matter of the Notice, they may please contact the under mentioned official.

Mr. Nitin Pujari - 022-2272 8398

Mangesh Tayde

Manager



Ref: NSE/LIST/55972

December 31, 2015

The Company Secretary
Aditya Birla Nuvo Limited
Indian Rayon Compound,
Veraval,
Veraval - 362266

Kind Attn: Mr. Ashok Malu

Dear Sir,

Sub: Listing of further issue under ESOP

This is with reference to the application for the listing of further issue of 16898 Equity Shares of Rs.10/- each issued under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from January 01, 2016 as per the details given below:

Sr No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1	Equity Shares of Rs.10/- each issued under ESOP	ABIRLANUVO	EQ	16898	137779702 to 137796599

Please note that all critical/price sensitive information and other submissions under the Listing Agreement be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' - NSE Electronic Application Processing System(<https://www.connect2nse.com/LISTING/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Radhika Ropalekar
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

This Document is Digitally Signed

Signer : Radhika Pranav Ropalekar
Date: Thu, Dec 31, 2015 16:16:30 GMT+05:30
Location: NSE



Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051, India. • Tel: +91 22 26598235/36, 26598346 • Fax: +91 22 26598237/38
E-mail : cmlist@nse.co.in • Web site: www.nseindia.com



Ref. :II/CA/COM/43742/2016

January 1, 2016

Mr. Ashok Malu
Company Secretary & Compliance Officer
Aditya Birla Nuvo Limited
A-4, Aditya Birla Centre
B Wing, 4th Floor
S. K. Ahire Marg, Worli
Mumbai - 400 025

Dear Sir,

Sub. : ESOP.

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Sharepro Services (India) Pvt. Ltd, Equity Shares were credited/debited to the account(s) in the NSDL system, of SEBI circular no. CIR/MRD/DP /21/2012 dated August 2, 2012 and CIR/MRD/DP /24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares/securities, details of which are given below:

ISIN	ISIN Description	D/C	Records	QTY	Execution Date
IN8069A01016	ADITYA BIRLA NUVO LIMITED EQ LISTING/TRADING APPROVAL AWAITED	DEBIT	4	16898	01/01/2016
INE069A01017	ADITYA BIRLA NUVO LIMITED EQ	CREDIT	4	16898	01/01/2016

You may contact your R&T Agent/ Registry Division for further details in this regard.

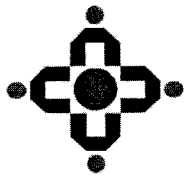
Yours faithfully,

Samar Banwat
Senior Vice President

Digitally Signed By
Name: BANWAT SAMAR
Date:01/01/2016 13:38:23
Reason: Authentication
Location: Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in





Central Depository Services (India) Limited

CDSL/OPS/GHT/2015-16/13952

05-01-2016



The Company Secretary
Aditya Birla Nuvo Ltd (Formerly Indian Rayon And Industries Limited)
Junagadh - Veraval Road
Veraval
Veraval- 363266

Dear Sir,

Sub: Allotment of Equity Shares under ESOP.

We write in connection to the captioned subject.

We are pleased to inform you that the equity shares of Rs.10/- each of your company, as per details given below, have been admitted for dematerialization under the ISIN INE069A01017.

No. of Shares	Distinctive Numbers
16898	137779702 To 137796599

If you require any clarifications in this regard please feel free to call the undersigned on 022-2272 8685 or Ms. Aditi Narvekar on 022-2272 8685 or email us at gulzart@cdslindia.com; aditin@cdslindia.com

Thanking you.

Yours sincerely,
For Central Depository Services (India) Limited

GULZAR
THANAWALA

Digitally signed by GULZAR THANAWALA
DN: cn=N, o=CENTRAL DEPOSITORY SERVICES INDIA LIMITED,
postalCode=400001, st=Maharashtra,
cn=GULZAR THANAWALA
Date: 2016.01.05 12:36:37 +05'30'

Gulzar Thanawala
Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN No. U67120MH1997PLC112443
Website : www.cdslindia.com

