



December 23, 2015

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National Stock Exchange of India Limited,
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Bandra-Kurla Complex, Bandra (East)
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cm1ist@nse.co.in

Copy to: The Luxembourg Stock Exchange ost@bourse.lu

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

Scrip Code: BSE - 500303; NSE – ABIRLANUVO

Sub: Termination of the Amended and Restated Depository Agreement dated April 10, 2006 (“Depository Agreement”) and the underlying Global Depository Receipts (“GDRs”) program (“GDR Program”)

Dear Sirs,

This is in furtherance to our earlier intimations dated September 4, 2015 and October 28, 2015 respectively on the termination of the GDR Program of Aditya Birla Nuvo Limited (“ABNL”), wherein it was inter alia informed that GDR Programme shall be terminated on December 8, 2015.

This is to inform you that the said GDR programme has since been terminated and consequently the GDRs of the Company stands delisted from The Luxembourg Stock Exchange.

In accordance with the Depository Agreement, the GDR holders of ABNL under the GDR Program were entitled to convert their GDR holdings into shares of ABNL within the termination period as per their eligibility and as permitted by regulations. Each GDR was equivalent underlying one equity share of the Company and hence upon termination of the GDR Program also the paid up equity share capital remains the same i.e. 130173282 equity shares of Rs. 10/- each fully paid up (as on date).

Kindly take the above on record, and the same may be treated as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For ADITYA BIRLA NUVO LIMITED


Ashok Malu
Joint President & Company Secretary



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Corporate Finance Division
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