

Reconciliation of Share Capital Audit
Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

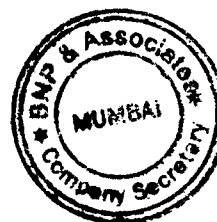
1. For Quarter Ended	30 th June 2016
2. ISIN:	INE069A01017
3. Face Value	Rs. 10/-
4. Name of the Company	Aditya Birla Nuvo Limited
5. Registered Office Address	Aditya Birla Nuvo Ltd, Indian Rayon Compound Veraval, Gujarat- 362266
6. Correspondence Address	As above
7. Telephone & Fax Nos.	Ph: (02786) 243257 Fax: (02786) 243220

8. Email Address abnlsecretarial@adityabirla.com

9. Names of the Stock Exchanges where the company's securities are listed

BSE Limited National Stock Exchange of India Limited

	Number of Shares (Rs. 10/- each)	% of Total Issued Capital
10. Issued Capital	13,02,79,180	
11. Listed Capital (Exchange wise) (as per company records)	13,02,06,589	99.94 %
12. Held in dematerialized form in CDSL	60,84,401	4.67
13. Held in dematerialized form in NSDL	12,17,87,613	93.52
14. Physical	23,50,844	1.81
15. Total No. of shares (12+13+14)	13,02,22,858	100.00



16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

(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 Exchanges(s).

(2) Pursuant to the provisions of Section 126 of the Companies Act, 2013, the issue of following equity shares are kept in abeyance:

(i) Rights Issue (1994) – 12,575 equity shares
 (ii) Bonus Shares on above – 6,288 equity shares
 (iii) Rights Issue (2007) – 22,460 equity shares

(3) Shares to be allotted upon exercise of ESOS Schemes - 14999 equity shares.

17 Certifying the details of changes in share capital during the quarter under consideration as per table below: NIL

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
		NIL	NIL	NIL		

** Rights, Bonus Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18 Registered of members is updated (Yes/No)
 If not, updated up to which date

YES

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NOT APPLICABLE



20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NOT APPLICABLE

21 Mention the total no. of request, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay:

Total number of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Ashok Malu
 Tel No. 022 24995388
 Fax No. 02266525821

23 Name, Address, Tel. & Fax No. Regn. No. of the certifying CA/CS

B N P & Associates – Company Secretaries
 DBS Heritage House,
 Prescott Road,
 Fort, Mumbai 400001
 Ph: 022 40779207 40779233

24 Appointment of common agency for share registry work. If yes (name & address)

Karvy Computershare Pvt. Ltd
 Karvy Selenium Tower B, Plot No 31 & 32
 Gachibowli, Financial District,
 Nanakramguda, Serilingampally
 Hyderabad – 500 032
 Phone No: 040 – 67161526



BNP
& Associates
Company Secretaries

25 Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE)

NONE

For BNP & Associates
Company Secretaries
[Firm Registration No. P2014MH037400]



Prakash

Prakash Pandya
Partner
FCS: 3901 CP No.: 2311

Date: 25.7.2016
Place: Mumbai