



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/JUN/02

11 June 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID: ABCAPITAL

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/ Madam,

Sub: Allotment of 87,250 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 10,261 Equity Shares pursuant to ABCL Incentive Scheme for Stock options and Restricted Stock Units – 2017 (ABCL Incentive Scheme)

This is to inform you that the Stakeholders Relationship Committee of the Company has approved the allotment of 97,511 Equity Shares of the face value of ₹10/- each on 11 June 2022 pursuant to exercise of Options under ABCL Scheme 2017 and ABCL Incentive Scheme. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹24,16,41,71,980 (i.e. 2,41,64,17,198 equity shares of face value ₹10/- each) to ₹ 24,16,51,47,090 (i.e. 2,41,65,14,709 equity shares of face value ₹10/- each).

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
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Grand Duchy of Luxembourg

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Depository Receipt Services
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Citi Bank N.A.
Custodial Services
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Bandra (East), Mumbai 400 051

Listing Agent
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