



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2021-22/JAN/05

31 January 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 allotment of 12,550 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 1,421 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 allotted 13,971 Equity Shares of the face value of ₹10/- each on 31 January 2022 pursuant to exercise of Restricted Stock Units 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 ₹ 24,16,21,17,150 (i.e. 2,41,62,11,715 equity shares of face value ₹10/- each) to ₹ 24,16,22,56,860 (i.e. 2,41,62,25,686 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.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg