



Ref. No. GIL/CFD/SEC/18/017/SE

Date: 23<sup>rd</sup> June 2017

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

**The National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

Dear Sirs,

**Ref: Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Financial Services Limited (now known as Aditya Birla Capital Limited) and their respective shareholders and creditors ("the Scheme")**

**Sub: Fixing of the Record Date-2**

Further to our letter bearing no. GIL/CFD/SEC/18/015/SE dated 21<sup>st</sup> June 2017, we wish to inform you that the Merger Committee of the Board of Directors of the Company in consultation with Aditya Birla Capital Limited (formerly known as Aditya Birla Financial Services Limited) (ABCL) has fixed Thursday, the 20<sup>th</sup> July 2017 as the "Record Date-2" for the demerger of the financial services business of Grasim to ABCL in terms of Part III of the Scheme for determining the entitlement of the equity shareholders of Grasim to receive fully paid up equity shares of ABCL in the ratio of 7 (Seven) fully paid up equity share of ₹ 10/- (Rupees Ten) each of ABCL credited as fully paid up for every 5 (Five) fully paid up equity shares of ₹ 2/- (Rupees Two) each, held by such shareholder in Grasim.

The equity shares of ABCL will be issued to those eligible shareholders of Grasim whose names shall appear:

- as Beneficial Owners at the close of working hours on 20<sup>th</sup> July, 2017, as per the list to be furnished by the depositories in respect of the equity shares and global depository receipt, as the case may be, of Grasim held in electronic form; and
- as Shareholders in the Register of Members of Grasim, after giving effect to all valid share transfers in physical form which are received on or before 20<sup>th</sup> July, 2017 by M/s. Karvy Computershare Private Limited, Hyderabad, the Share Transfer Agents and Registrars of the Company.

We request you to kindly consider this as Notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For GRASIM INDUSTRIES LIMITED**

**Hutokshi Wadia**  
**President & Company Secretary**



Grasim Industries Limited  
Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114  
E: grasimcfd@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : P.O. Birlagram, Nagda - 456 331 (M.P.)



**Cc: National Securities Depository Ltd.**  
Trade World- A Wing,  
Kamala Mills Compound,  
Lower Parel, Mumbai- 400 013

**The Company Secretary**  
**Aditya Birla Nuvo Limited**  
Indian Rayon Compound  
Veraval, Gujarat 362 266

**Luxembourg Stock Exchange**  
**Market & Surveillance Dept.,**  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg, EUROPE  
**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street, 14<sup>th</sup> Floor  
New York, NY 10013

**Central Depository Services (India) Ltd.**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai - 400 001

**The Company Secretary**  
**Aditya Birla Capital Limited**  
Indian Rayon Compound  
Veraval, Gujarat 362 266

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

