



May 6, 2021

**BSE Limited**  
Scrip code: **535755 & 890148**

**National Stock Exchange of India Limited**  
Symbol: **ABFRL & ABFRLPP1**

**Sub.: Allotment of 9,995 fully paid-up Equity Shares of the Company under Aditya Birla Fashion and Retail Limited Employee Stock Option Scheme 2017 ["Scheme 2017"]**

**Ref.: Regulation 30 [read with Schedule III - Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that pursuant to the exercise of Restricted Stock Units under Scheme 2017, the Stakeholders Relationship Committee of the Board of Directors of the Company has on May 5, 2021 approved the allotment of 9,995 [Nine Thousand Nine Hundred and Ninety Five] Fully Paid-up Equity Shares of ₹ 10/- each ["said shares"]. The said shares will rank *pari passu* with the existing Fully Paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

<b>Particulars</b>	<b>Shares [No.]</b>	Figures in Cr.
		<b>Amount [₹]</b>
Equity Shares of face value ₹ 10/- each		
₹ 10/- paid-up	84.76	847.63
₹ 7.5/- paid-up <sup>#</sup>	8.99	67.43
<b>Total</b>	<b>93.75</b>	<b>915.06</b>

# voting rights on equity shares are in proportion to the amount paid-up on the face value

This is for your kind information.

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**Company Secretary and Compliance Officer**

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

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4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
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