

ADITYA BIRLA



22nd September 2015

BSE Limited

Department of Corporate Services

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai - 400 001

Fax: 022-22723121/ 3719/ 2037/ 2039

Email: corp.relations@bseindia.com

mangesh.tayde@bseindia.com

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Fax: 022-26598237/8238

Email: cmist@nse.co.in

Dear Sir,

Sub: Allotment of 2,708 Equity shares under Employee Stock Option Schemes 2006 and 2013

This is to inform you that the Stakeholders' Relationship Committee of the Board of Directors of the Company has approved allotment of 2,708 Equity shares of ₹ 10/- each of the Company upon exercise of stock options under the Company's Employee Stock Option Schemes, 2006 and 2013.

These shares shall rank pari passu with the existing equity shares of the Company in all respects and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

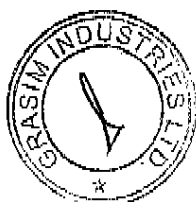
Consequent to the above allotment, the equity share capital of the Company stands increased to 9,18,66,649 equity shares of ₹ 10/- each aggregating to ₹ 91,86,66,490/-.

Thanking you,

Yours faithfully,

Hutokshi Wadia

Sr. Vice President & Company Secretary



Grasim Industries Limited

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