



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 27

May 14, 2018

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

Fax # 022-22723121 / 22722037
22722041 / 22723719
22722039 / 22722061

**National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**

Fax # 022-26598237/38

Dear Sirs,

**Sub : Allotment of 19,932 Equity Shares of Re.1/- each under Employee Stock
Option Scheme, 2014**

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

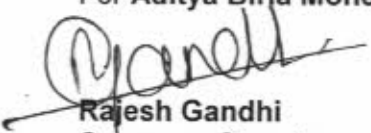
With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of Aditya Birla Money Limited has approved and allotted **19,932** Equity shares of Re.1/- each to the option Grantees vide through Circular Resolution passed on May 14, 2018, pursuant to the exercise of Stock Options granted under the Company's Employee Stock Option Scheme, 2014 (ESOS-2014).

Further, please note that post said allotment, the Equity Share Capital of the company stands increased from **5,62,06,700** to **5,62,26,631** Equity shares of Re.1/- each aggregating Rs.5,62,26,631/-.

The above is for your information and dissemination to various Stakeholders.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited


**Rajesh Gandhi
Company Secretary**

Aditya Birla Money Ltd.

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CIN: L65993GJ1995PLC064810