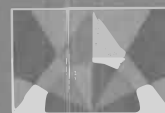


Stocks and Securities

Aditya Birla Money Ltd.



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 57

October 17, 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,

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Sub : Allotment of 22,665 Equity Shares of Re.1/- each under Employee Stock Option Scheme, 2014

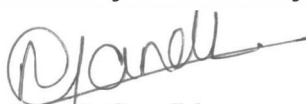
With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of Aditya Birla Money Limited at their Meeting held today i.e. October 17, 2018 has approved and allotted **22,665** Equity shares of Re.1/- each to the option Grantees, pursuant to the exercise 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 **5,62,70,450 to 5,62,93,115** Equity Shares of Re.1/- each aggregating Rs.5,62,93,115/-.

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.

Ali Centre, No. 53, Greams Road, Chennai - 600 006

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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266

CIN: L65993GJ1995PLC064810