

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 7

January 17, 2019

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

Fax # 022-22723121 / 22722037
22722041 / 22723719
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**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 8,242 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 its Meeting held today i.e. January 17, 2019 has approved and allotted **8,242** Equity shares of Re.1/- each to the option Grantee, 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 **5,62,93,115 to 5,63,01,357** Equity Shares of Re.1/- each aggregating Rs.5,63,01,357/-.

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

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited,**

**Sangeeta Shetty
Company Secretary**

Aditya Birla Money Ltd.

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