



November 29, 2006

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Fax # 022-22723121/ 22722037

The Secretary
National Stock Exchange of India Ltd.
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 : Birla NGK Insulators Private Limited, a Joint Venture Company of Aditya Birla Nuvo Limited

This is further to our letter dated November 17, 2006 on the above subject.

Kindly note that the Company has today acquired, 82,50,000 equity shares of Birla NGK Insulators Pvt. Ltd. (BNIPL) from NGK Insulators Limited, Japan

Further, Laxminarayan Investment Limited, our wholly owned subsidiary company has also today acquired, 30,00,000 equity shares of BNIPL from NGK Insulators Limited, Japan and 10,00,000 equity shares of BNIPL from Mitsubishi Corporation, Japan.

On acquisition of the above shares, Birla NGK Insulators Pvt. Ltd., has become a subsidiary of our Company.

This is for your kind information and reference.

Thanking you,

Yours faithfully,
For **Aditya Birla Nuvo Ltd**

Devendra Bhandari
Company Secretary

Corporate Finance Division : ADITYA BIRLA NUVO LTD.