



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

31 October 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

✓ **The National Stock Exchange of India Limited,**
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Scrip Code: 540691
Scrip ID: ABCAPITAL

Dear Sir/Madam,

Subject: Change in status of the Company in the Corporate Identification Number from U-Unlisted to L-Listed

1. We wish to inform you that the Equity Shares of the Company were listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 1 September 2017.
2. In this regard the alphabet "U" in the Corporate Identification Number (CIN) of the Company has been changed to alphabet "L" i.e. U67120GJ2007PLC058890 to L67120GJ2007PLC058890.
3. A copy of the latest Master data of the Company, downloaded from the Ministry of Corporate Affairs website, is enclosed for your perusal.

This is for your reference and records.

Thanking you,

Yours sincerely,
For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary
FCS 4164



Encl: a/a
Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)
One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | abc.secretarial@adityabirla.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711

CIN: L67120GJ2007PLC058890

Company Master Data

CIN	L67120GJ2007PLC058890
Company Name	ADITYA BIRLA CAPITAL LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	058890
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	40000000000.0
Paid up Capital(Rs)	22009069510.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	15/10/2007
Registered Address	INDIAN RAYON COMPOUND VERAVAL GJ 362266 IN
Address other than R/o where all or any books of account and papers are maintained	G Corp Tech Park 5th floor, Ghodbunder Road Thane 400601 MH IN
Email Id	sailesh.daga@adityabirla.com
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	19/07/2017
Date of Balance Sheet	31/03/2017
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date
00012813	KUMAR MANGALAM BIRLA	26/10/2017	-
00013625	SANTRUPT MISRA	26/10/2017	-
00020021	SUBHASH CHANDRA BHARGAVA	01/09/2016	-
AAHPM2967P	PINKY ATUL MEHTA	01/07/2017	-
00060017	SUSHIL AGARWAL	26/10/2017	-
AAIPS1096G	AJAY SRINIVASAN	27/03/2015	-
ADIPD1752F	SAILESH KUMAR DAGA	27/03/2015	-
00280010	HAYAGREEVA RAVIKUMAR PURANAM	26/06/2017	-
00591057	ARUN KUMAR KUMAR ADHIKARI	26/06/2017	-
05242960	VIJAYALAKSHMI RAJARAM IYER	26/06/2017	-

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