



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: 22nd October, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400001

Scrip Code: 540691

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: ABCAPITAL

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2019

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the quarter and half year ended on 30th September, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company were maintained by the Company's Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited (CIN – U72400TG2017PTC117649 and SEBI Registration No. INR 000000221) having its office at Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial district, Nanakramguda, Serilingampally, Hyderabad 500 032.

For **Aditya Birla Capital Limited**

Sailesh Kumar Daga
Sailesh Daga
Company Secretary
FCS 4164



For **Karvy Fintech Private Limited**
(formerly known as KCPL Advisory
Services Private Limited)

Birender Singh
Birender Singh
Deputy General Manager - Corporate
Registry



Aditya Birla Capital Ltd.

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval 362 266, Gujarat,
+91 28762 45711
CIN: L67120GJ2007PLC058890