



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: 30th 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

Dear Sir(s),

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the compliance certificate received from M/s Dilip Bharadiya and Associates, Practicing Company Secretary, for the half year ended 30th September, 2019.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sailesh Daga
Sailesh Daga
Company Secretary
FCS 4164



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

To,
KARVY FINTECH PRIVATE LIMITED
Karvy Selenium, Tower B, Plot 31-32,
Gachibowli,
Financial District, Hyderabad - 500 032

To,
ADITYA BIRLA CAPITAL LIMITED
Registered Office Address:
Indian Rayon Compound,
Veraval - 362266
Corporate office Address:
One Indiabulls Center, Tower 1,
18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013

Sub: Compliance certificate by Practicing Company Secretaries for the half year ended as on September 30, 2019, in terms of the provisions of Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Capital Limited** ("Company") maintained by the Registrar & Transfer Agent of the Company i.e. Karvy Fintech Private Limited, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the *SEBI Listing Regulations* and based on the information provided by the Company, I hereby certify that:

A) the Company has issued Share Certificates relating to the transfer, deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the period from **April 1, 2019 to September 30, 2019**, as entered in the Memorandum of Transfers, within fifteen/thirty days from respective date of lodgement of each deed for transfer, deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

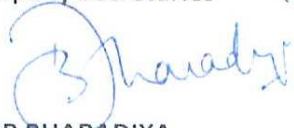


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- B) the Company has issued Share Certificates relating to transmission of shares received during the period from **April 1, 2019 to September 30, 2019**, as entered in the Memorandum of Transmissions, within 21 days from respective date of lodgement of each deed except those rejected on technical grounds.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries


DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740
UDIN : F007956A000183771



Place: Mumbai
Date: October 30, 2019