ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Date: 15 April 2021

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal 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/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2021.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31 March 2021 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 i.e. KFin Technologies Private Limited (CIN U72400TG2017PTC117649 and SEBI Registration no. INR 000000221) having its office at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032:

For **Aditya Birla Capital Limited**	For **KFin Technologies Private Limited**
Amber Gupta Digitally signed by Amber Gupta Date: 2021.04.15 19:07:47 +05'30' **Amber Gupta** **Company Secretary** **ACS 14091**	RAMA VENKATA SUBRAHMANYAM MALAPAKA Digitally signed by RAMA VENKATA SUBRAHMANYAM MALAPAKA Date: 2021.04.16 13:32:05 +05'30' **M R V Subrahmanyam** **Authorised Signatory**