ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/OCT/11 **29 October 2022**

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,

Subject: Reconciliation of Share Capital Audit report – 30 September 2022

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find a copy of the "Reconciliation of Share Capital Audit Report" issued by BNP & Associates, Company Secretaries, enclosed herein for the quarter ended 30 September 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta Digitally signed by Amber Gupta Date: 2022.10.29 13:06:47 +05'30'

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091

Encl a/a

Aditya Birla Capital Ltd.
One World 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

Reconciliation of Share Capital Audit
Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	30 September, 2022
2.	ISIN:	INE674K01013
3.	Face Value	Rs. 10/-
4.	Name of the Company	Aditya Birla Capital Limited
5.	Registered Office Address	Aditya Birla Capital Limited Indian Rayon Compound Veraval, Gujarat- 362266
6.	Correspondence Address	One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400013 Ph: 022 4356 7000
7.	Telephone & Fax Nos.	Ph: +91 2786 243257 Fax: +91 2786 243220
8.	Email Address	abc.secretarial@adityabirlacapital.com
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd.

		Number of Shares (Rs. 10/-each)	% of Total Issued Capital
10.	Issued Capital	**2,41,67,10,159**	
11.	Listed Capital (Exchange wise) (as per company records)	**2,41,67,10,159**	**100.00**
12.	Held in dematerialized form in CDSL	14,86,52,806	6.15
13.	Held in dematerialized form in NSDL	2,24,08,92,939	92.73
14.	Physical	2,71,64,414	1.12
15.	Total No. of shares (12+13+14)	**2,41,67,10,159**	**100.00**

BNP & Associates
MUMBAI
Company Secretaries

A/102, 1st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali (West), Mumbai - 400 092.
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16. Reasons for difference if any, between (10 & 11). (10 & 15), (11 & 15)

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Allotment of 9,500 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) dated 8 July 2022	9,500	Yes	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of 35,050 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) dated 9 August 2022	35,050	Yes	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of 50,900 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 1,00,000 Equity Shares pursuant to ABCL Incentive Scheme for Stock options and Restricted Stock Units - 2017 (ABCL Incentive Scheme) dated 9 September 2022	1,50,900	Yes	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.	Yes	Yes	No

BNP & Associates MUMBAI Company Secretaries

** Rights, Bonus Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18.	Register of members is updated (Yes/No) If not, updated up to which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NOT APPLICABLE
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE

21. Mention the total no. of request, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay:

Total number of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Amber Gupta Ph: +91 97027 77005 e-mail- amber.gupta@adityabirlacapital.com ACS- 14091
23.	Name, Address, Tel. & Fax No. Regn. No. of the certifying CA/CS	B N P & Associates – Company Secretaries A/ 102, 1st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali West, Mumbai 400092 Ph: 022 28900176/ 022- 28900426

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24.	Appointment of common agency for share registry work. If yes (name & address)	KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032 Phone No: 040 – 67161505

25. Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE) : **NIL**

For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]

BNP & Associates
MUMBAI
Company Secretaries

Avinash Bagul
Partner
FCS: 5578/CP No.19862
UDIN: F005578D001326865

Date: October 21, 2022
Place: Mumbai