

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2023-24/APRIL/06

26 April 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> <u>Scrip ID: ABCAPITAL</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <u>Symbol: ABCAPITAL</u>
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Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for Aditya Birla Capital Limited ('the Company') for the financial year ended 31st March 2023 were maintained by the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, registered with the Securities and Exchange Board of India vide Registration No. INR000000221, having CIN: L72400TG2017PLC117649 and Registered Office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

Please find enclosed herewith a Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by KFin Technologies Limited.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ADITYA BIRLA CAPITAL LIMITED and is having valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the financial year ended 31st March 2023.

For KFin Technologies Limited

For Aditya Birla Capital Limited

Ganesh Chandra Patro
Assistant Vice President

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091

Date: 26 April 2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649