

September 25, 2017

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL The National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: ABCAPITAL

Dear Sirs,

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform you that today Aditya Birla ARC Limited -wholly owned subsidiary of the Company, has received "in-principle" approval from the Reserve Bank of India ("RBI"), vide its letter dated 22nd September, 2017 to set up an Asset Reconstruction Company (ARC) under Section 3 of the SARFAESI Act, 2002.

The in-principle approval is subject to the fulfillment of certain general terms and conditions as specified by the RBI.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,
For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga Company Secretary

