

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/DEC/03 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540691 Scrip ID: ABCAPITAL

9th December, 2019 The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Change in name of Registrar & Transfer Agent (RTA) from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

We wish to inform you that the Company has received communication from the RTA on 6th December, 2019, regarding change of name from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited".

You are requested to update the aforesaid change in name of RTA in your records and bring it to the notice of all concerned.

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

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Javera 444 a DA

Sailesh Daga Company Secretary

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

Citi Bank N.A.

Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013

Aditya Birla Capital Ltd.

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Listing Agent Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

Registered Office:

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