



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/SEP/04

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

10th September, 2019

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 Sir/ Madam,

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

This is to inform you that the Board of Directors of Aditya Birla MyUniverse Limited ("ABMU") and Aditya Birla Finance Limited ("ABFL"), wholly owned subsidiaries of the Company, have approved the Scheme of Arrangement for transfer of Transaction business of ABMU to ABFL, under Sections 230 – 232 of the Companies Act, 2013, subject to the approval of the Hon'ble National Company Law Tribunal, Bench at Ahmedabad and other statutory or regulatory approvals, if any.

The above is for your information, records and reference.

Thanking you,

Yours sincerely

For **Aditya Birla Capital Limited**

Sailesh Daga

Sailesh Daga
Company Secretary
FCS 4164



Cc:

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

Citi Bank N.A.

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

Citi Bank N.A.

Custodial Services

FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent

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

Aditya Birla Capital Ltd.

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CIN: L67120GJ2007PLC058890