

PROTECTING INVESTING FINANCING ADVISING

18th October, 2017

**BSE Limited** 

Phiroze Jeejebhoy Towers, Dalai 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,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/ half year ended 30<sup>th</sup> September, 2017

This is to inform you that the equity shares of the Company have been listed on the Stock Exchanges w.e.f. 1<sup>st</sup> September, 2017 pursuant to the Composite Scheme of Arrangement between Aditya Birla Nuvo Limited and Grasim Industries Limited and Aditya Birla Capital Limited (formerly known as Aditya Birla Financial Services Limited) and their respective shareholders and creditors.

Further we hereby certify that all the activities in relation to both physical and electronic share transfer facility for the quarter/ half year ended on 30<sup>th</sup> September, 2017 were maintained by the Company's Registrar and Share Transfer Agent viz. Karvy Computershare Private Limited (CIN U72400TG2003PTC041636) registered with the Securities and Exchange Board of India, having its registered office at Karvy Selenium, Tower B, Plot No. 31 & 32 , Gachibowli, Financial district, Nanakramguda, Serilingampally, Hyderabad 500032.

Thanking you,

Yours sincerely,

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

Sainer Ruma

Sailesh Daga

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)
One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 4356 7000 | www.adityabirlacapital.com

For Karvy Computershare Pvt. Ltd

Hawaman V K Jayaraman General Manager

nerai ivianager

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362 266. CIN: U67120GJ2007PLC058890