

Aditya Birla Sun Life Insurance Company Limited

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted - during the quarter ended June 30, 2021

Name of the Insurer: Aditya Birla Sun Life Insurance Co. Ltd. Period of Reporting: 1st April 2021 to 30th June 2021

| Meeting Date | Investee Company Name | Type of Meeting (AGM/ EGM) | Proposal of Management/ Shareholders | Description of the proposalS | Management Recommendation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|-----------------|-----------------------------|-------------------------------------|--|---------------------------------|------------------------------|--|--|
| NA | NA | NA | NA | NA | NA | NA | NA |

Place: Mumbai

Signature of Compliance Officer

Date: 5th July, 2021

Name: Mr. Shailendra Kothavale

