Life Insurance

Aditya Birla Sun Life Insurance Company Ltd. (A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

May 30, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 973339/ 973603 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip: ABSL31

Dear Sir/ Madam,

Sub: Allotment of Equity Shares to the existing Shareholders of the Company

Pursuant to the provisions of Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has allotted Equity Shares to the existing Shareholders of the Company on rights basis in dematerialized form as follows:

Particulars	Aditya Birla Capital Limited	Sun Life Financial (India) Insurance Investments Inc.	Total
Number of Equity Shares held prior to allotment	98,84,96,892*	94,97,32,308	1,93,82,29,200
Equity Shares allotted	1,88,19,153	1,80,81,147	3,69,00,300
Number of Equity Shares held post allotment	1,00,73,16,045*	96,78,13,455	1,97,51,29,500
Shareholding	51%	49%	100%

* 5 Shares held by Nominee Shareholders

The new equity shares so allotted shall rank *pari-passu* with the existing equity shares of the Company.

This above is for your information and record.

For Aditya Birla Sun Life Insurance Company Limited

Sangeeta Shetty Company Secretary

Cc: **Axis Trustee Services Limited** The Ruby, 2nd Floor, SW,29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028

Correspondence & Registered Office: One World Center, Tower-1, 16[™] Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013 CIN: U99999MH2000PLC128110