

ADITYA BIRLA



MONEY

Ref: SECTL/2017 – 35

August 08, 2017

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001**

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

**National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051**

Fax # 022-26598237/38

Dear Sir/Madam,

Sub : Reporting under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Pursuant to Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find the attached Disclosures received from Mr. Rajesh P. Gandhi on his appointment as Company Secretary under Key Managerial Person of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited


**Rajesh Gandhi
Company Secretary**



ADITYA BIRLA



FINANCIAL SERVICES

Telephone

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Corporate Website

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Ali Centre, No. 53 Greaves Road,
Chennai 600 006.

Registered Office Indian Rayon Compound, Veraval, Gujarat 362 266. CIN L65993GJ1095PLC064810

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Director/KMP/Promoter]

Name of the company : ADITYA BIRLA MONEY LIMITED
ISIN of the company : INE865C01022

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN & address with contact nos.	2 Category of Person (Promoters/ KMP/ Directors/ immediate relative to/ others etc.)	3 Date of appointment of Director /KMP or Promoter	4 Securities held at the time of becoming Promoter/ appointment of Director/KMP		6 % of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
Rajesh Gandhi PAN: AFRPG7972H Add : Gayatri Krupa, 3 – Vimalnagar, Behind Aalap Century, Off. Kalawad Road, Rajkot – 360005	Key Managerial Personnel	August 1, 2017	N.A.	Nil	Nil
				Nil	Nil
				Nil	Nil
				Nil	Nil
				Nil	Nil
				Nil	Nil


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Rajesh Gandhi

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP			
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
N.A.	Nil	Nil	Nil	Nil	Nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options


Rajesh Gandhi

Date : 01-08-2017
Place : Mumbai