

ADITYA BIRLA



April 13, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai- 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Plot no. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051

**Scrip Code: BSE 500303**

**Scrip Code: NSE- ABIRLANUVO**

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

We hereby certify that all the activities in relation to both physical and electronic share transfer facility for the half year ended on 31<sup>st</sup> March, 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 House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad – 500034.

Thanking you,


Yours faithfully,

For Aditya Birla Nuvo Limited,

  
Ashok Malu  
Company Secretary



For Karvy Computershare Pvt. Ltd

  
V K Jayaraman  
General Manager



Aditya Birla Nuvo Limited  
Corporate Finance Division

Aditya Birla Centre, 'A' Wing, 4th Floor, S. K. Ahire Marg, Worli, Mumbai - 400 030, India

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