

To,
The Board of directors,
Aditya Birla Nuvo Limited,
Indian Rayon Compound,
Veraval - 362266
Gujarat

15th April, 2017

Sub: Compliance Certificate for the half year ended March 31, 2017 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We have examined the Registers, Records, Books and papers of **Aditya Birla Nuvo Limited** (the Company) having its registered office at Indian Rayon Compound, Veraval-362266 as required to be maintained under the provisions of the Companies Act, 2013, Rules made there under and other applicable provisions in this regard for the half year ended 31st March 2017

In our opinion to the best of the information provided to us and explanations furnished by the Company, its officers and agents, we report that no debentures issued by the Company/ outstanding during the half year ended 31st March 2017 were issued / were in physical mode, hence the Company was not required to issue debenture certificates within thirty days of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

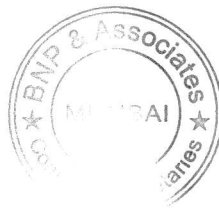
For **BNP & Associates**
Company Secretaries



B. Narasimhan

Partner

FCS No 1303 COP No.: 10440




**CERTIFICATE UNDER CLAUSE 40 (9) OF THE LISTING
OBLIGATIONS AND DISCLOSURE REGULATIONS (LODR)**

For the half year ended 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Nuvo Limited** maintained by **Karvy Computershare Private Ltd.**, pertaining to transfer of equity shares of the company for the period from **1st October 2016 to 31st March 2017**, for the purpose of issuing a Certificate as per Clause 40 (9) of LODR for and on behalf of **Aditya Birla Nuvo Limited** to Bombay Stock Exchange Limited and National Stock Exchange Limited where the shares are listed and based on the information provided by the Registrar to the Company. I hereby certify that the Company has delivered during half Year ended on **31st March 2017**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from, **1st October 2016 to 31st March 2017** as entered in Memorandum of Transfers, have been issued within **30** days, from respective date of lodgment of each deed, excepting, those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month of lodgment after completion of all formalities.
- NO SUCH REQUESTS ARE PENDING BEYOND DUE DATE WHERE FORMALITIES HAVE BEEN COMPLETED.**
- C) All certificates received for sub-division, consolidation, renewal or exchange as the case may be have been issued within thirty days of lodgments

Date: 15th April, 2017
Place: Mumbai


B. Narasimhan – Partner
BNP & Associates,
Company Secretaries
FCS No 1303 COP No. : 10440

