

## Stocks and Securities

**Aditya Birla Money Ltd.**

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 32

April 07, 2021

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**MUMBAI – 400 001**

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

**Scrip Code: BSE – 532974**

**NSE – BIRLA MONEY**

Dear Sir / Madam,

**Sub : Regulation 40(10) Confirmation Certificate for the half year ended March 31, 2021.**

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Confirmation Certificate obtained from the PCS for the half year ended March 31, 2021.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Aditya Birla Money Limited**

**Sangeeta Shetty**  
**Company Secretary**

Encl.: A/A

### **Aditya Birla Money Ltd.**

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,  
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200  
care.stocksandsecurities@adityabirlacapital.com  
www.stocksandsecurities.adityabirlacapital.com

### **Registered Office:**

Indian Rayon Compound, Veraval  
Gujarat - 362 266  
CIN: L65993GJ1995PLC064810



**B.CHANDRA**

**PRACTISING COMPANY SECRETARY**

AG 3 RAGAMALIKA,  
No.26, Kumaran Colony Main Road,  
Vadapalani,  
Chennai – 26

E-mail: [bchandraandassociates@gmail.com](mailto:bchandraandassociates@gmail.com)

[bchandracosecy@gmail.com](mailto:bchandracosecy@gmail.com)

H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40 (9) and (10) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALFYEAR ENDED ON MARCH 31, 2021**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June 2018 and its press release on 3<sup>rd</sup> December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1<sup>st</sup> April 2019. Further SEBI vide its press release dated 27<sup>th</sup> March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April 2019.

Accordingly, we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ADITYA BIRLA MONEY LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, which were lodged prior to 1.4.2019 and relodged thereafter, pertaining to transfer of Equity shares of the company for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by, ADITYA BIRLA MONEY LIMITED with BSE / NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during Half year ended on 31<sup>st</sup> March 2021:

- A) There were no requests received relating to the transfer of Shares already lodged during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021.
- B) The company has not received any fresh request for transfer of shares held in physical form during the half year ended 31<sup>st</sup> March 2021.
- C) There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March 2021.

Place : Chennai

Date : 01/04/2021

Signature

Name of Practising Company Secretary: B CHANDRA

C.P. Number

: 7859

UDIN

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