

Ref: No. ABCL/SD/MUM/2024-25/April/06

April 12, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March 2024.

We request you to take this on record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer
A14091

Date: April 10, 2024**To,**
Bombay Stock Exchange Limited
Phi roze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: **540691****To,**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
NSE Scrip Code: **ABCAPITAL**

Dear Sir(s)

Sub: Certificate under Regulation 74 (5) for the Period 1st January , 2024 to 31st March , 2024.
We as Registrar and Share Transfer agents of the ADITYA BIRLA CAPITAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Name of the Depository	No. of Shares dematerialised	No. of Shares rematerialized
	during the quarter from	during the quarter from
	01.01 .2024 to 31.03 .2024	01.01 .2024 to 31.03 .2024
NSDL	151639	0
CDSL	42884	0
Total	194523	0

The total number of shares in dematerialised form as on 31st March , 2024 is 2574044070 aggregating to 99% of the total paid up equity share capital of the Company.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For KFin Technologies LimitedAswini kumar Panda
Deputy Manager**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**