Aditya Birla Money Ltd.



Ref: SECTL/2024 – 44 April 18, 2024

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

Sub: Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Dear Sir / Madam,

Please find enclosed the certificate issued by M/s. BNP & Associates, Practicing Company Secretaries in compliance of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024. Kindly take the same on record and acknowledge the receipt.

Thanking you,

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

Manisha Lakhotia Company Secretary and Compliance Officer Encl.: A/A

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR) For the Year ended 31st March, 2024

We have examined all the relevant documents relating to Aditya Birla Money Limited ("the Company") maintained by Cameo Corporate Services Limited ("Share Transfer Agent"), pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March 2024, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company/Share Transfer Agent, we hereby certify that during the year ended on 31st March, 2024:

- A) No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer of shares however, 02 requests were received for Transmission of shares for year ended 31st March, 2024.
- B) The Company has delivered share certificates for execution of transmission of securities during the financial year ended March 31, 2024 within the prescribed time.
- C) No requests received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For BNP & Associates Company Secretaries [Firm Regn. No. P2014MH037400]

PR No.: 637 / 2019

Place: - Mumbai

Date: - April 10, 2024

Avinash Bagul Partner FCS No: 5578

COP No:19862

UDIN: F005578F000075967