



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: 24th April, 2020

BSE Limited

Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 540691

National Stock Exchange of India Limited

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

Scrip Code: ABCAPITAL

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020 all the activities in relation to both Physical and Electronic share transfer facilities for our Company were maintained by the Company's Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited, CIN (U72400TG2017PTC117649 and SEBI Registration no. INR 000000221) having its office at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 as under:

For Aditya Birla Capital Limited	For KFin Technologies Private Limited
Sailesh Daga Company Secretary FCS 4164	M R V Subrahmanyam Authorised Signatory

Aditya Birla Capital Ltd.

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CIN L67120GJ2007PLC058890