

16 June 2021**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691**Scrip ID: ABCAPITAL****The 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of Aditya Birla Capital Limited (the Company), at its Meeting held today i.e. 16 June 2021, accorded its in-principle approval for the striking-off of the name of ABCAP Trustee Company Private Limited ("ABCAP") (CIN: U67100MH2013PTC242390), a wholly-owned subsidiary of the Company (non-material subsidiary and inoperative) from the Registrar of Companies (ROC), subject to necessary approvals as applicable.

Further details are stated in the Annexure to this letter.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary

Encl: a.a.

Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Annexure

Sr. No.	Particulars	Details
	Name of the Subsidiary Company	ABCAP Trustee Company Private Limited
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Net Worth of ABCAP Trustee Company Private Limited as on 31 March 2021 was Rs. 1,33,401 and its revenue for FY2020-21 was nil.
b)	Date on which the agreement for sale has been entered into;	Not applicable
c)	The expected date of completion of sale/disposal;	Not applicable
d)	Consideration received from such sale/disposal;	Not applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length";	Not applicable
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

Aditya Birla Capital Ltd.

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Registered Office

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+91 28762 45711

CIN L67120GJ2007PLC058890