



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

10th April, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai 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,

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, 2018

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31st March, 2018, 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 viz. Karvy Computershare Private Limited (CIN – U72400TG2003PTC041636 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy Selenium, Tower B, Plot No. 31 & 32, Gachibowli, Financial district, Nanakramguda, Serilingampally, Hyderabad 500032.

<p>For Aditya Birla Capital Limited, (Formerly known as Aditya Birla Financial Services Limited)</p> <p><i>Sailesh Daga</i></p> <p>Sailesh Daga Company Secretary</p> 	<p>For Karvy Computershare Private Limited</p>  <p><i>V K Jayaraman</i></p> <p>V K Jayaraman General Manager</p>
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Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,

841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.

+91 28762 45711

CIN: L67120GJ2007PLC058890