



Ref: SECTL/2021 – 12

January 28, 2021

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 – BIRLAMONEY

Dear Sir / Madam,

Sub : Information regarding Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received information regarding Loss of Share Certificate from the following shareholder:

| S.No. | Name of shareholder | Folio No. | Certificate No. | Distinctive No. (From) | Distinctive No. (To) | No. of shares |
|-------|---------------------|-----------|-----------------|------------------------|----------------------|---------------|
| 1 | GANESAN E | 00000849 | 301 | 389421 | 391220 | 1800 |

Requisite documents along with a request Letter / e-mail to issue duplicate Share Certificate in lieu of the same is received from the aforementioned shareholder and Registrar and Share Transfer Agent (RTA) on 27.01.2021 and 28.01.2021 respectively and the Company is in process of issuing duplicate share certificates to them after completion of required formalities.

This is for your information, records and reference please.

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

Sangeeta Shetty
Company Secretary