Stocks and Securities

Aditya Birla Money Ltd. (A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 - 124

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 December 30, 2021

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

Dear Sir / Madam,

Sub : Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Redemption of Preference Shares

Further to our letter dated December 22, 2021, we wish to inform you that the Company has received the consent of the preference shareholder, Aditya Birla Capital Limited (ABCL), for variation of terms for early redemption of the 10,00,000 8% Non-Cumulative Non-Convertible Redeemable Preference Shares of the Company held entirely by ABCL.

Accordingly, pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has redeemed the said 10,00,000 8% Non-Cumulative Non-Convertible Redeemable Preference Shares on December 30, 2021 in full, aggregating to redemption amount of Rs.57.8 crore.

This is for your information and record.

For Aditya Birla Money Limited

Sangeeta Shetty Company Secretary

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200 care.stocksandsecurities@adityabirlacapital.com www.stocksandsecurities.adityabirlacapital.com **Registered Office:**

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