

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2022 – 41

April 11, 2022

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 – BIRLA MONEY

Dear Sir / Madam,

Sub : Regulation 40(10) Confirmation Certificate for the year ended March 31, 2022.

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Confirmation Certificate obtained from the PCS for the year ended March 31, 2022.

Please acknowledge receipt.

Thanking you,

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

Pradeep Sharma
Chief Financial Officer

Encl.: A/A

Aditya Birla Money Ltd.

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Registered Office:

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Gujarat - 362 266
CIN: L65993GJ1995PLC064810



B.CHANDRA
PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 26

E-mail: bchandraandassociates@gmail.com
bchandracoasecy@gmail.com
H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40(9) and (10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADITYA BIRLA MONEY LIMITED** maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of Equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by, **ADITYA BIRLA MONEY LIMITED** with BSE / NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March 2022:

- A) No request for transfer of Shares were received during the period from 1st April 2021 to 31st March 2022 requiring entry in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed. However requests for transposition and change of name received by the RTA have been processed within the time frame as stipulated.
- B) Any other information, if applicable. – Nil



Place : Chennai
Date : 08.04.2022

Signature : 
Name of Practising Company Secretary: B CHANDRA
C.P. Number : 7859
UDIN A020879D000050251