

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 60

November 16, 2018

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

Fax # 022-22723121 / 22722037
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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub : **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Variation of terms of Preference Shares**

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Further to our communication dated October 17, 2018, we would like to inform you that Aditya Birla Capital Limited (ABCL), Preference Shareholder, has consented to the variation of terms of 9,00,000 8% Redeemable Non-Convertible Non-Cumulative Preference Shares of Rs.100/- each of the Company pursuant to Section 48 of the Companies Act, 2013 in the following manner :

- The period of redemption of the Preference Shares be extended by 42 months;
- The redemption price of the Preference Shares be varied as below:

Date of Issue / Allotment	Number of Preference Shares	Date of Redemption		Redemption price per share	
		Original	Revised	Original	Revised
29th March 2014	100,000	28th March 2019	28th September 2022	725	941
31st March 2011	800,000	30th June 2019	30th December 2022	411	533.75

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited


Sangeeta Shetty
Company Secretary

Aditya Birla Money Ltd.

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