Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2020 - 34

April 11, 2020

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 : Regulation 40(10) Confirmation Certificate for the half year ended March 31, 2020.

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 half year ended March 31, 2020.

Please acknowledge receipt.

Thanking you,

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

Sangeeta Shetty Company Secretary

Encl.: A/A

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: Indian Rayon Compound, Veraval, Gujarat - 362 266 CIN: L65993GJ1995PLC064810

B.CHANDRA PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA, No.26, Kumaran Colony Main Road, Vadapalani, Chennai – 26 E-mail: <u>bchandracs@gmail.com</u> bchandracosecy@gmail.com H/P: 9840276313, 9840375053

CERTIFICATE UNDER REGULATION40(9) and (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALFYEAR ENDED ON MARCH 31, 2020

Ihave examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to**M/s**. **ADITYA BIRLA MONEY LIMITED** maintained by M/s. **CAMEO CORPORATE SERVICES LIMITED**, pertaining to transfer of Equity shares of the company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation40(9)of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2 015 and the Listing Agreement entered into by, **M/s**. **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 Half year ended on 31st March 2020:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued 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 excepting those rejected on technical grounds.
- B) Any other information, if applicable.- Nil

Place : Chennai Date : 10.04.2020 Signature::Name of Practising Company Secretary:B CHC.P. Number:7859UDINA020879B00015217