Stocks and Securities

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



Ref: SECTL/2021 – 88 September 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 – BIRLA MONEY

Dear Sirs,

Sub: Allotment of 9,066 Equity Shares of Re.1/- each under Employee Stock Option Scheme, 2014

Scrip Code: BSE - 532974; NSE - BIRLA MONEY

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of Aditya Birla Money Limited has approved and allotted **9,066** Equity shares of Re.1/- each to the option Grantees vide through Circular Resolution passed on September 28, 2021, pursuant to the exercise of Stock Options granted under the Company's Employee Stock Option Scheme, 2014 (ESOS-2014).

Further, please note that post said allotment, the Equity Share Capital of the Company stands increased from **5,63,65,932 to 5,63,74,998** Equity Shares of Re.1/- each aggregating Rs.5,63,74,998/-.

The above is for your information and dissemination to various Stakeholders.

Thanking you,

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

Sangeeta Shetty Company Secretary