

Ref: No. ABCL/SD/MUM/2024-25/April/18**29 April 2024**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -400001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code : 540691**Scrip Code : ABCAPITAL**

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the compliance certificate received from M/s Dilip Bharadiya and Associates, Practicing Company Secretaries, for the financial year ended 31st March 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091

Encl a/a

Aditya Birla Capital Limited
Corporate Office:

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9101
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat - 362 266

Tel: +91 28762 43257
CIN: L67120GJ2007PLC058890

To,
KFIN TECHNOLOGIES LIMITED
(Formally known as KFIN TECHNOLOGIES
PRIVATE LIMITED)
Selenium, Tower B, Plot 31-32, Financial
District, Nanakramguda, Serili, Ngampally,
Rangareddi, Hyderabad, Telangana - 500032

To,
ADITYA BIRLA CAPITAL LIMITED
Registered Office Address:
Indian Rayon Compound,
Veraval - 362266
Correspondence Address:
One World Centre, Tower 1, 18th Floor,
Jupiter Mill Compound, 841, Senapati
Bapat Marg, Elphinstone Road,
Mumbai - 400013

Sub: Compliance Certificate by Practicing Company Secretaries for the year ended as on March 31, 2024, in terms of the provisions of Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Capital Limited** ("Company") maintained by the Registrar & Transfer Agent of the Company i.e. KFin Technologies Limited (Formally known as KFin Technologies Private Limited) for year ended on March 31, 2024 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the Company for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the *SEBI Listing Regulations*.

Based on the information provided by the Company, we hereby certify that during year ended on **March 31, 2024** the Company has issued Share Certificates and Letter of Confirmations:

- a) relating to the sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transposition of Equity Shares of the Company received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfers, within the timeline as specified under SEBI Listing Regulations, except those rejected on technical grounds and;



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- b) relating to transmission received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfers, within the timeline as specified under SEBI Listing Regulations, except those rejected on technical grounds.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA

Partner

FCS No. 7956, C.P. No. 6740

UDIN: F007956F000266907

Place: Mumbai

Date: April 29, 2024

