Stocks and Securities

Aditya Birla Money Ltd.



Ref: SECTL/2019 - 15

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

April 11, 2019

Fax # 022-22723121 / 22722037 22722041 / 22723719 22722039 / 22722061

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 Sir/Madam,

Scrip Code: BSE - 532974; NSE - BIRLA MONEY

Sub: Regulation 40(10) Confirmation Certificate for the half year ended 31st Mar 2019.

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 31st March, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited, AMON

Sangeeta Shetty Company Secretary

Registered Office:

Indian Rayon Compound, Veraval,

Gujarat -362 266

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 31,2019

I have 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 2018 to 31st March 2019 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, 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 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2018 to 31st March 2019 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 : 10.04.2019

Signature

Name of Practising Company Secretary: B CHANDRA

C.P. Number : 7859

