Stocks and Securities Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 - 33

July 08, 2019

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 Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Please find enclosed the Confirmation Certificate dated July 03, 2019, received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of our Company as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited

Sangeeta Shetty Company Secretary

Encl: A/A

Registered Office: Indian Rayon Compound, Veraval, Gujarat -362 266



CAMEO CORPORATE SERVICES LIMITED

CAM/ASC/74(5)/2019

3rd July 2019

The Company Secretary
M/S ADITYA BIRLA MONEY LIMITED
ALI CENTRE
NO 53 GREAMS ROAD
CHENNAI 600006

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

stratestral

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

ASST WANAGED