Stocks and Securities

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



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 - 123

December 24, 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 16,00,000 4% Non-Cumulative Non-Convertible Redeemable Preference Shares to Aditya Birla Capital Limited, Promoter and Holding Company

With reference to the captioned subject, we wish to inform you that the Board of Directors of Aditya Birla Money Limited has, through Circular Resolution passed on December 24, 2021, approved and allotted **16,00,000** 4% Non-Cumulative Non-Convertible Redeemable Preference Shares of nominal value of ₹100 each for cash, at an issue price of ₹500 per share including premium of ₹400 per share aggregating to ₹80 Crore, fully paid up, to Aditya Birla Capital Limited, Promoter and Holding Company.

Post said allotment, the paid-up share capital of the Company is Rs.31,63,74,998/- comprising of 5,63,74,998 Equity Shares of Re.1/- each and 26,00,000 Preference Shares of Rs.100/- each.

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

Thanking you,

For Aditya Birla Money Limited

Sangeeta Shetty Company Secretary

Aditya Birla Money Ltd.

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