Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 - 12

April 11, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 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: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2019.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate obtained from our Registrar and Share Transfer Agent for the half year ended 31st March, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,

Sangeeta Shorty
Company Secretary

Registered Office:

Indian Rayon Compound, Veraval, Gujarat -362 266

Gujarat -

Aditya Birla Money Ltd.



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

Ref : CAM/ASC/LODR7(3)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SERI (LODR) Regulations, 2015. -----

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ADITYA BIRLA MONEY LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. for ADITYA BIRLA MONEY LIMITED MO

SR. EXECUTIVE (SHARES)