

Stocks and Securities

Aditya Birla Money Ltd.



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2020 – 20

February 13, 2020

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 – BIRLAMONEY

Dear Sir / Madam,

Sub : Shifting of Corporate Office

We would like to inform you that our Corporate office of the Company is shifted from Ali Centre, No.53, Greams Road, Chennai - 600006 to **Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-vi-ka (SIDCO) Industrial Estate, Guindy, Chennai – 600032** with effect from February 14, 2020.

Further, the Board of Directors of the Company have approved the same vide through Circular Resolution passed on February 11, 2020 for keeping the books of accounts and other relevant books and papers and financial statements of the Company at the new Corporate Office, being a place other than the registered office of the Company, with effect from February 14, 2020 pursuant to the provisions of Section 128 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Sangeeta Shetty
Company Secretary

Aditya Birla Money Ltd.

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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266

CIN: L65993GJ1995PLC064810