

Stocks and Securities

Aditya Birla Money Ltd.



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 43

9th August, 2018

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MUMBAI – 400 001

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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
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Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015- Alteration of MOA
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

With Reference to our earlier Communication dated April 27, 2018 and Pursuant to the captioned regulation, we would like to inform you that the Shareholders of Aditya Birla Money Limited at its 22nd Annual General Meeting held on July 06, 2018 has considered and approved the Alteration of Memorandum of Association of the Company (“MOA”) to elaborate and bring clarity to Clause No. IIIA (2) of MOA which was substituted by the following Clause:

“(2) To carry on the business of acquiring by subscription or otherwise, buying, selling and / or otherwise dealing in India or abroad, shares, securities, bonds, debentures, Government Securities, fixed income instruments, financial instruments, derivatives of all kinds, nature and description as permitted under the applicable laws in India and abroad and also to act as market makers, arbitrageurs and / or hedgers, underwriters, sub- underwriters, trustee, administrator, jobbers, stock lenders in any of the above.”

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited


Rajesh Gandhi
Company Secretary



Encl.: as above.

Aditya Birla Money Ltd.

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