

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ADITYA BIRLA FINANCE LI	MITED	
ADITYA BIRLA FINANCE LIMITED		
No		
BSE AND NSE		
Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
	gr.	
14400000	6.01%	
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	Number 14400000 14400000	Number % w.r.t.total share/voting capital wherever applicable 14400000 6.01%

ADITYA BIRLA

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(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	INANCE		
Total (a+b+c)	14400000	6.01%	
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights/Pledge	1000	0.00%	
(b) VRs otherwise than by shares			
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	1000	0.00%	
6. Mode of acquisition/sale (<i>e.g.</i> , open market/off-market/public issue/rights issue/preferential allotment/ <i>inter-se</i> transfer etc).	The shares have been pledged against loan given by the Pledgee has been released.		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	27/6/2014		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.23,97,63,956 Equity Share Capital Divided into 239763956 Equity Shares of Rs.1/- each.		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.23,97,63,956 Equity Share Capital Divided into 239763956 Equity Shares of Rs.1/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.23,97,63,956 Equity Share Capital Divided into 239763956 Equity Shares of Rs.1/- each.		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/Authorised Signatory For ADITYA BIRLA FINANCE LTD

Place: Mumbai Date: 27/6/2014

Authorised Signatories