



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 18

April 09, 2018

**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 Sirs,

Sub : Regulation 40(10) Confirmation Certificate for the half year ended 31st Mar 2018.

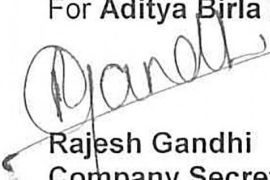
Scrip Code: BSE – 532974 ; NSE – BIRLA MONEY

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Confirmation Certificate obtained from the PCS for the half year ended 31st March, 2018.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited


**Rajesh Gandhi
Company Secretary**



Encl.: as above.

Aditya Birla Money Ltd.

Ali Centre, No. 53, Greams Road, Chennai - 600 006

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care.stocksandsecurities@adityabirlacapital.com | www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266

CIN: L65993GJ1995PLC064810



B. CHANDRA
PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 26

E-mail: bchandracs@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ADITYA BIRLA MONEY LIMITED maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of Equity shares of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s. ADITYA BIRLA MONEY LIMITED with BSE / NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during Half year ended on 31st March 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. - Nil

Place : Chennai
Date : 06.04. 2018

Signature :
Name of Practising Company Secretary: B CHANDRA
C.P. Number : 7859

B. Chandra

