

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 - 31

June 13, 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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, BKC, Bandra (East), Mumbai – 400 051

Fax # 022-26598237/38

Dear Sirs.

Sub: Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code: BSE - 532974; NSE - BIRLA MONEY

Please find enclosed the Annual Report 2017-18 along with Notice for the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company to be held on Friday, July 06, 2018.

This is for your information and record.

Yours faithfully, For Aditya Birla Money Limited

Rajesh Gandhi Company Secretary

Encl.: as above