



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/DEC/01

17th December, 2018

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 15th May, 2018, informing you that Aditya Birla Money Limited ("ABML"), subsidiary of the Company and Aditya Birla Commodities Broking Limited ("ABCBL"), a step-down subsidiary of the Company (and wholly owned subsidiary of ABML) were in the process of filing applications before the National Company Law Tribunal, Ahmedabad Bench, for approval of a Scheme of Amalgamation for the Merger of ABCBL with ABML, under Sections 230-232 of the Companies Act, 2013.

We now wish to inform you that Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide its order dated 14th November, 2018 has sanctioned the aforementioned Scheme of Amalgamation of ABCBL with ABML, which has been made effective on 14th December, 2018.

In view of the above amalgamation, ABCBL ceased to be a step-down subsidiary of the Company with effect from 14th December, 2018.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

**For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)**

**Sailesh Daga
Company Secretary
FCS 4164**

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711
CIN: L67120GJ2007PLC058890



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Cc:

**Luxembourg Stock Exchange
Market & Surveillance Dept.,**
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent

Banque Internationale à Luxembourg
SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

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