



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/MAY/08

BSE Limited

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

Scrip Code: 540691

Scrip ID: ABCAPITAL

15th May, 2018

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 Sirs,

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

This is to inform 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) are 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 into ABML, under Sections 230-232 of the Companies Act, 2013.

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 Kumar Daga

Sailesh Daga
Company Secretary
FCS 4164



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