



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/APR/10

27 April 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -400001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code : 540691

Scrip Code : ABCAPITAL

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the compliance certificate received from M/s Dilip Bharadiya and Associates, Practicing Company Secretaries, for the year ended 31 March 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091

Encl a/a

To,
KFIN TECHNOLOGIES LIMITED
(Formally known as KFIN TECHNOLOGIES
PRIVATE LIMITED)
Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Hyderabad - 500 032

To,
ADITYA BIRLA CAPITAL LIMITED
Registered Office Address:
Indian Rayon Compound,
Veraval - 362266
Correspondence Address:
One World Center, Tower 1,
18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013

Sub: Compliance certificate by Practicing Company Secretaries for the year ended as on March 31, 2022, in terms of the provisions of Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Capital Limited** ("Company") maintained by the Registrar & Transfer Agent of the Company i.e. Kfin Technologies Limited (Formally known as Kfin Technologies Private Limited) for year ended on March 31, 2022 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity shares of the Company for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the *SEBI Listing Regulations*.

Considering the various travel and other restrictions imposed by authorities in the state of Maharashtra due to COVID-19 pandemic, the process of audit has been modified. Some of the documents /records /returns / registers were not verified physically, however, the documents were made available in electronic mode and were verified based on the representations received from the Company for its accuracy and authenticity and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during year ended on **March, 31 2022:**

- A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the year ended 31.03.2022 as entered in the Memorandum of transfers/transmission/sub-division and renewals have been issued within 15/30 days of the date of lodgment for transfer/transmission/renewal other than those rejected on technical grounds.



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B) Share Certificates in respect of requests for exchange of duplicate, consolidated, subdivision, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgement as may be applicable.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740
UDIN: F007956D000204262



Place: Mumbai

Date: 25th April, 2022