

Ref: No. ABCL/SD/MUM/2022-23/JUL/04

12 July 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended 30th June 2022

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June 2022.

We request you to take this on record.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta Company Secretary & Compliance Officer A14091



Date: July 08,2022

Phi rozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Bombay Stock Exchange Limited

BSE Scrip Code: 540691

Dear Sir(s)

To,

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Scrip Code: ABCAPITAL

Sub: Certificate under Regulation 74 (5) for the Period 1st April 2022 to 30th June 2022.

We as Registrar and Share Transfer agents of the ADITYA BIRLA CAPITAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Name of the Depository	No. of Shares dematerialised	No. of Shares rematerialized
	during the quarter from	during the quarter from
	01.04.2022 to 30.06 .2022	01.04.2022 to 30.06.2022
NSDL	95272	0
CDSL	45604	0
Total	140876	0

The total number of shares in dematerialised form as on 30th June 2022 is 2389195616 aggregating to 98.87% of the total paid up equity share capital of the Company.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For KFin Technologies Limited

Rajesh Kumar Patro Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

