



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2023-24/January/08

January 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

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 31st December 2023

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2023.

We request you to take this on record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta

**Company Secretary & Compliance Officer
A14091**

Aditya Birla Capital Ltd.

One World 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

Date: 5th January , 2024

To,
Bombay Stock Exchange Limited
Phi roze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: **540691**

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**

Dear Sir(s)

Sub: Certificate under Regulation 74 (5) for the Period 1st October, 2023 to 31st December, 2023.

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.

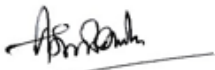
Name of the Depository	No. of Shares dematerialised	No. of Shares rematerialized
	during the quarter from	during the quarter from
	01.10 .2023 to 31.12 .2023	01.10 .2023 to 31.12 .2023
NSDL	144548	0
CDSL	53993	0
Total	198541	0

The total number of shares in dematerialised form as on 31st December, 2023 is 2573391177 aggregating to 98.99% 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



Aswini kumar Panda
Deputy Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649