

ADITYA BIRLA



MONEY

Ref: SECTL/2015 – 7

28th January, 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Clause 47 of the Listing Agreement

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Pursuant to Clause 47 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company at their meeting dated 28th January 2015 have appointed Mr. Vikashh K Agarwal as the Company Secretary of the Company with immediate effect i.e. 28th January 2015 who shall also act as the Compliance Officer for the purpose of Listing Agreement entered into with the Stock Exchanges.

We request you to kindly update the same in your records.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,


Srinivas Subudhi
Chief Financial Officer

