Ref. No.: ABSLAMCL/PS/38/2023-24

June 16, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

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

Dear Sir/ Ma'am,

Sub: Allotment of 13,643 Equity Shares pursuant to Aditya Birla Sun Life AMC Limited Employee Stock Option Scheme 2021 ('ESOP Scheme 2021')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Company has allotted 13,643 Equity Shares of the face value of ₹5/- ("said Equity Shares") on Friday, June 16, 2023 pursuant to exercise of Restricted Stock Units under ESOP Scheme 2021. The said Equity Shares will rank *pari passu* with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹144,01,17,930 (i.e. 28,80,23,586 equity shares of face value ₹5/- each) to ₹1,44,01,86,145 (i.e. 28,80,37,229 equity shares of face value ₹5/- each).

The above is for your information, records and dissemination please.

Thanking you.

Yours faithfully,

For **Aditya Birla Sun Life AMC Limited**

HEMANTI GOBINDRA M WADHWA
Digitally signed by HEMANTI GOBINDRAM WADHWA
Date: 2023.06.16 11:15:01 +05'30'

Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS - 6477