



Ref. No.: ABSLAMCL/PS/28/2023-24

May 17, 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 23,586 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 23,586 Equity Shares of the face value of ₹5/- have been allotted on May 17, 2023 pursuant to exercise of Restricted Stock Units under ESOP Scheme 2021. All 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 ₹144,00,00,000 (i.e. 28,80,00,000 equity shares of face value ₹5/- each) to ₹1,44,01,17,930 (i.e. 28,80,23,586 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 GOBINDRAM
WADHWA**

Digitally signed by HEMANTI
GOBINDRAM WADHWA
Date: 2023.05.17 16:07:36
+05'30'

**Hemanti Wadhwa
Company Secretary and Compliance Officer
FCS - 6477**