



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 24

27th April, 2018

BSE 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015- Alteration of MOA
Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Pursuant to the captioned regulation, we would like to inform you that the Board of Directors of Aditya Birla Money Limited at its meeting held on April 26, 2018 has considered and approved the Alteration of Memorandum of Association of the Company ("MOA") to elaborate and bring clarity to Clause No. IIIA(2) of MOA

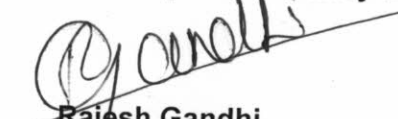
The above alternation is subject to approval of shareholders under Section 13 of the Companies Act, 2013 and other regulatory authorities as may be necessary.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited


Rajesh Gandhi
Company Secretary



Encl.: as above.

Aditya Birla Money Ltd.

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CIN: L65993GJ1995PLC064810