

Ref: No. ABCL/SD/MUM/2023-24/APR/02

7 April 2023

**BSE Limited**

1<sup>st</sup> floor, New Trading Ring  
Rotunda Building P J Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra, Mumbai 400051

**Audit Committee**

Aditya Birla Money Limited (ABML)  
Indian Rayon Compound,  
Veraval 362 266, Gujarat, India

Dear Sirs,

Sub: **Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Aditya Birla Capital Limited ("ABCL"), promoter of Aditya Birla Money Limited ("ABML"), hereby declare that we have not made any encumbrance on shares of ABML, directly or indirectly, other than those already disclosed during the financial year ended on 31 March 2023.

Please acknowledge the receipt.

Thank you.

Yours sincerely,  
For **Aditya Birla Capital Limited**

**Amber Gupta**  
**Company Secretary & Compliance Officer**