



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

8th April 2021

BSE Limited

Corporate Relationship Department
1st 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**

We, the promoters of Aditya Birla Money Limited ('ABML') holding 4,15,50,000 shares of ABML as on March 31, 2021 declare that we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2021

Please acknowledge the receipt.

Thank you.

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

Amber Gupta
Company Secretary