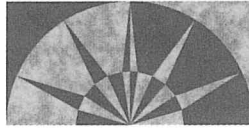


ADITYA BIRLA



MONEY

Ref: SECTL/2016 – 13

March 31, 2016

Bombay Stock Exchange 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that Mr. Srinivas Subudhi, Chief Financial Officer of the Company has resigned from the services of the Company with effect from close of business hours of March 31, 2016.

We request you to kindly update the same in your records.

Thanking you,

Yours faithfully,

For Aditya Birla Money Limited,


Vikashh K Agarwal
Company Secretary



ADITYA BIRLA



FINANCIAL SERVICES

Aditya Birla Money Limited
Ali Centre, No. 53 Greaves Road,
Chennai 600 006.

Telephone	+91 44 3919 0002/3
Fax	+91 44 2829 0835
Website	www.adityabirlamoney.com
Corporate Website	www.abfsg.com
E-mail	abm.care@adityabirla.com