



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: 24th April, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400001

Scrip Code: 540691

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: ABCAPITAL

Dear Sir/ Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Newspaper advertisement for loss of share certificates

Please find enclosed the copy of the advertisement related to notice of loss of share certificates published on 24th April, 2018 in English newspaper viz. Business Standard (All Editions).

The same is be made available on the Company's website at the following web link:
<https://www.adityabirlacapital.com/Investor-Relations/Announcements>

The relevant details pertaining to the shares reported lost are as under :

Folio No.	Cert. No.	Dist. Nos.		No. of shares	Name of share holder(s)
		From	To		
ABC0163545	16345	1865755928	1865757089	1,162	Damyanti Bipinchandra Salvi Bipinchandra L Salvi

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga
Sailesh Daga
Company Secretary
Encl: a/a



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.
+91 28762 45711

CIN: L67120GJ2007PLC058890

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)

www.adityabirlacapital.com | abc.secretariat@adityabirlacapital.com

Regd. Office: Indian Rayon Compound, Veraval - 352 266, Gujarat

Tel: 91-2976-243257 | Fax: 91-2976-243220

CIN: L67120GJ2007PLC058990



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CAPITAL**

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NOTICE

NOTICE is hereby given that the following share certificate issued by the Company are stated to have been lost/destroyed/stolen/ misplaced. Registered holders thereof have applied for the issue of duplicate share certificate.

Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
				From	To
Damyanti Bipinchandra Salvi	1,162	ABC0163545	16345	1865755928	186575089
Bipinchandra L Salvi					

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. Karvy Computershare Private Limited, Unit: Aditya Birla Capital Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 within 15 (Fifteen) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate in respect of the aforesaid shares.

For ADITYA BIRLA CAPITAL LIMITED

Place: Mumbai
Date : 23rd April, 2018

Sd/-
Sailesh Daga
Company Secretary