

ADITYA BIRLA



MONEY

Ref : SECTL/2014 – 33

September 29, 2014

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: Intimation under Clause 30(b)
Scrip Code: BSE – 532974 ; NSE – BIRLA MONEY

In compliance with Clause 30(b) of the Listing Agreement, you are kindly requested to note that Mr. Balaji S has ceased to be the Company Secretary and Compliance Officer of the Company, with effect from close of business hours of September 26, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,
For Aditya Birla Money Limited,


Vishwanath Raman
Authorised Signatory

