



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

4th April, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scrip Code: 540691

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051
Scrip Code: ABCAPITAL

The Company Secretary,
Aditya Birla Money Limited,
Indian Rayon Compound,
Veraval – 362 266
Gujarat.

Dear Sir(s),

Re: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Aditya Birla Capital Limited (Formerly known as Aditya Birla Financial Services Limited) having registered office at Indian Rayon Compound, Veraval - 362266, Gujarat being the promoter of the Company i.e. "Aditya Birla Money Limited" (ABML) disclose our shareholding in aggregate in ABML as on 31st March, 2019 in compliance of Regulation 30(2) in the prescribed format.

Please acknowledge receipt.

Thanking you,

Yours sincerely,
For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Kumar 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



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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	ADITYA BIRLA MONEY LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited		
3.	Particulars of shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	Name of the Promoter: Aditya Birla Capital Limited (Formerly known as Aditya Birla Financial Services Limited)		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, 2019 holding of:			
	a. Shares	4,15,50,000	73.80%	73.80%
	b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c. Warrants,	NIL	NIL	NIL
	d. Convertible Securities	NIL	NIL	NIL
	e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	4,15,50,000	73.80%	73.80%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Yours sincerely,

For Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary

Place: Mumbai

Date: 4th April, 2019

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