

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/JAN/01 **BSE Limited**1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/ Madam,

1st January, 2020
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Further to our letter dated 10<sup>th</sup> September, 2019, we wish to inform you that the Hon'ble National Company Law Tribunal, Bench at Ahmedabad vide its order dated 13<sup>th</sup> December, 2019, has sanctioned the Scheme of Arrangement for transfer of Transaction business of Aditya Birla MyUniverse Limited to Aditya Birla Finance Limited, subsidiaries of the Company, under Sections 230 – 232 of the Companies Act, 2013.

Accordingly, the Scheme has been made effective from 1st January, 2020.

The above is for your information, records and reference.

Thanking you,

Yours sincerely For Aditya Birla Capital Limited

SAILESH Digitally signed by SAILESH KUMAR DAGA

KUMAR DAGA Date: 2020.01.01
18:47:49 +05'30'

Sailesh Daga Company Secretary FCS 4164

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

Citi Bank N.A.

Depositary Receipt Services
388 Greenwich Street
14<sup>th</sup> Floor, New York,
NY 10013
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

 $abc.secretarial@adityabirlacapital.com \mid www.adityabirlacapital.com\\$ 

MUMBAI E

Citi Bank N.A. Custodial Services

FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

**Listing Agent** 

Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890