

**CODE OF CONDUCT  
FOR  
BOARD MEMBERS AND SENIOR MANAGEMENT  
ANNUAL COMPLIANCE REPORT\***

I ..... do hereby solemnly affirm that I have, in letter and spirit and to the best of my knowledge and belief, complied with the provisions of CODE OF CONDUCT OF ADITYA BIRLA CAPITAL LIMITED FOR BOARD MEMBERS AND SENIOR MANAGEMENT during the financial year ended 31<sup>st</sup> March, \_\_\_\_\_.

**Signature** :  
**Name** : .....  
**Designation** : .....  
**Address** : .....  
**City:** **Pincode:**  
.....

**Dated:**

**Place:**

\* to be submitted by 7<sup>th</sup> April each year