



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/APR/09

27 April 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai -400001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1 G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Scrip Code : 540691

Scrip Code : ABCAPITAL

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit report – 31 March 2022

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find a copy of the "Reconciliation of Share Capital Audit Report" issued by BNP & Associates, Company Secretaries, enclosed herein for the quarter ended 31 March 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091

Encl a/a

**Reconciliation of Share Capital Audit
Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter Ended	31 March, 2022														
2. ISIN:	INE674K01013														
3. Face Value	Rs. 10/-														
4. Name of the Company	Aditya Birla Capital Limited														
5. Registered Office Address	Aditya Birla Capital Limited Indian Rayon Compound Veraval, Gujarat- 362266														
6. Correspondence Address	One World Centre, Tower 1, 18 th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai- 400013 Ph: 022 4356 7000														
7. Telephone & Fax Nos.	Ph: +91 2786 243257 Fax: +91 2786 243220														
8. Email Address	abc.secretarial@adityabirlacapital.com														
9. Names of the Stock Exchanges where the company's securities are listed	BSE Ltd. National Stock Exchange of India Ltd.														
10. Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Number of Shares (Rs. 10/-each)</th> <th style="width: 30%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">2,41,63,11,986</td> <td></td> </tr> <tr> <td style="text-align: right;">2,41,63,11,986</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td style="text-align: right;">14,99,36,320</td> <td style="text-align: right;">6.20</td> </tr> <tr> <td style="text-align: right;">2,23,89,13,242</td> <td style="text-align: right;">92.66</td> </tr> <tr> <td style="text-align: right;">2,74,62,424</td> <td style="text-align: right;">1.14</td> </tr> <tr> <td style="text-align: right;">2,41,63,11,986</td> <td style="text-align: right;">100.00</td> </tr> </tbody> </table>	Number of Shares (Rs. 10/-each)	% of Total Issued Capital	2,41,63,11,986		2,41,63,11,986	100.00	14,99,36,320	6.20	2,23,89,13,242	92.66	2,74,62,424	1.14	2,41,63,11,986	100.00
Number of Shares (Rs. 10/-each)	% of Total Issued Capital														
2,41,63,11,986															
2,41,63,11,986	100.00														
14,99,36,320	6.20														
2,23,89,13,242	92.66														
2,74,62,424	1.14														
2,41,63,11,986	100.00														
11. Listed Capital (Exchange wise) (as per company records)															
12. Held in dematerialized form in CDSL															
13. Held in dematerialized form in NSDL															
14. Physical															
15. Total No. of shares (12+13+14)															
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable														



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Allotment of 3,500 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 8,601 Equity Shares pursuant to ABCL Incentive Scheme for Stock options and Restricted Stock Units - 2017	12,101	Yes	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of 12,550 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017) and 1,421 Equity Shares pursuant to ABCL Incentive Scheme for Stock options and Restricted Stock Units - 2017 (ABCL Incentive Scheme)	13,971	Yes	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of 66,050 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017)	66,050	Yes	(i) BSE Ltd. (ii) National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of 20,250 Equity Shares pursuant to Aditya Birla Capital Limited Employee Stock Option Scheme 2017 (ABCL Scheme 2017)	20,250	Yes	(iii) BSE Ltd. (iv) National Stock Exchange of India Ltd.	Yes	Yes	No

** Rights, Bonus Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)



18. Register of members is updated (Yes/No)
 If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

YES

NOT APPLICABLE

NOT APPLICABLE

21. Mention the total no. of request, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay:

Total number of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.
23. Name, Address, Tel. & Fax No. Regn. No. of the certifying CA/CS
24. Appointment of common agency for share registry work.
 If yes (name & address)

Mr. Amber Gupta
 Ph: +91 97027 77005
 e-mail- amber.gupta@adityabirlacapital.com
 ACS- 14091

Avinash Bagaul ,Partner
 B N P & Associates – Company Secretaries
 A/ 102, 1st Floor, Ramkrupa CHS, Above IndusInd Bank, SVP Road, Borivali West, Mumbai 400092
 Ph: 022 28900176/ 022- 28900426
 FCS No. 5578/COP No.1986

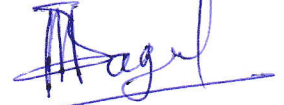
KFin Technologies Limited (formerly known as KFin Technologies Private Limited).
 Selenium Tower B, Plot No 31 & 32
 Gachibowli, Financial District,
 Nanakramguda, Serilingampally
 Hyderabad – 500 032
 Phone No: 040 – 67161505



25. Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE)

NIL

For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]



Avinash Bagul
Partner

FCS: 5578/CP No.19862
UDIN: F005578D000171315

Date: 22 April 2022
Place: Mumbai

