

July 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip: 973339/ 973603/ 975813

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip: ABSL31/ ABSLI34

Dear Sir/Madam,

Sub: Disclosure under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended June 30, 2024

We, Aditya Birla Sun Life Insurance Company Limited (the Company), hereby certify that pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at its meeting held on January 30, 2024, has appointed Mr. Maneesh Sharma, a qualified Company Secretary, as Compliance Officer of the Company with effect from February 15, 2024.

This is for your information and records only.

For Aditya Birla Sun Life Insurance Company Limited

**Maneesh Sharma
Company Secretary**

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29,
Senapati Bapat Marg, Dadar West,
Mumbai - 400 028

Correspondence & Registered Office:

Aditya Birla Sun Life Insurance Company Limited
One World Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04 | care.lifeinsurance@adityabirlacapital.com
<https://lifeinsurance.adityabirlacapital.com>
CIN : U99999MH2000PLC128110

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Scrip: ABSL31/ ABSLI34

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended June 30, 2024

We, Aditya Birla Sun Life Insurance Company Limited (the Company), hereby confirm that pursuant to Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registrar and Transfer Agent is KFin Technologies Limited (formerly known as KFin Technologies Private Limited), bearing CIN: L72400TG2017PLC117649, registered with the Securities and Exchange Board of India with Registration No. INR000000221, having its Registered Office at Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032.

This is for your information and records only.

For Aditya Birla Sun Life Insurance Company Limited

**Maneesh Sharma
Company Secretary**

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29,
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