

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

January 06, 2023

BSE Limited

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

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

Dear Sir/Madam,

Sub: Disclosure under 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2022

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 25, 2022, has appointed Ms. Sangeeta Shetty, a qualified Company Secretary, as Compliance Officer of the Company with effect from January 26, 2022.

This is for your information and records only.

For Aditya Birla Sun Life Insurance Company Limited

**Sangeeta Shetty
Company Secretary**

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U99999MH2000PLC128110

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Dear Sir/Madam,

Sub: Disclosure under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2022

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: U72400TG2017PLC117649, registered with the Securities and Exchange Board of India with Registration No. INR000000221, having its Registered Office at Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032.

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For Aditya Birla Sun Life Insurance Company Limited

Sangeeta Shetty
Company Secretary

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