



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

26<sup>th</sup> October, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**  
**Scrip ID: ABCAPITAL**

**The National Stock Exchange of India  
Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Symbol: ABCAPITAL**

Dear Sirs,

**Sub: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following persons are authorized for the purpose of determining the materiality of an event or information and have been authorised for making such disclosures to the Stock Exchanges:-

Sr. No.	Name and Designation	Contact Details
1.	Mr. Ajay Srinivasan, Chief Executive Officer	One Indiabulls Centre, Tower 1, 18 <sup>th</sup> Floor, Jupiter Mill Compound, 841 S.B Marg, Elphinstone Road, Mumbai – 400013, Maharashtra, India Phone: +91 22 4356 7000 Email: <a href="mailto:abc.secretarial@adityabirlacapital.com">abc.secretarial@adityabirlacapital.com</a>
2.	Mrs. Pinky Mehta, Chief Financial Officer	
3.	Mr. Sailesh Daga, Company Secretary	10 <sup>th</sup> Floor, R-Tech Park, Nirlon Compound, Next to HUB Mall, Off Western Express Highway, Goregaon East, Mumbai – 400 063 Phone: +91 22 6225 7803 Email: <a href="mailto:sailesh.daga@adityabirlacapital.com">sailesh.daga@adityabirlacapital.com</a>



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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  
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Registered Office:  
Indian Rayon Compound, Veraval - 362 266. Gujarat.  
+91 28762 45711

CIN: U67120GJ2007PLC058890

Request you to please take the above details on record.

Thanking you,

Yours sincerely,  
For Aditya Birla Capital Limited

*Sailesh Daga*

**Sailesh Daga**  
Company Secretary



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

**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  
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For information please

