



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/JANUARY/06

22 January 2023

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

National Stock Exchange of India Limited

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

Symbol: ABCAPITAL

Sub: Voluntary strike-off of ABCAP Trustee Company Private Limited, wholly owned subsidiary of the Company, from the Register of Companies of Registrar of Companies, Mumbai, Maharashtra

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

This is in continuation to our letter dated 16 June 2021, regarding the approval by the Board of Directors of the Company for the voluntary striking-off of the name of ABCAP Trustee Company Private Limited ("ABCAP") (CIN: U67100MH2013PTC242390), a wholly-owned subsidiary of the Company (non-material, inoperative subsidiary) from the Register of Companies of Registrar of Companies, Mumbai, Maharashtra (ROC-Mumbai), subject to necessary approvals as applicable.

In this regard, we wish to inform you that ROC-Mumbai has approved the application for voluntary striking-off of the name of ABCAP from the Register of Companies of ROC-Mumbai. In effect and in accordance with Section 248(5) of the Companies Act, 2013, the name of ABCAP has been struck off from the Register of Companies and ABCAP stands dissolved with effect from the publication of the notice in Form No. STK- 7 (Notice of striking off and Dissolution) in the Official Gazette on 21 January 2023.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer

Cc:

Luxembourg Stock Exchange

Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent

Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

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