

Ref: No. ABCL/SD/MUM/2023-24/NOVEMBER/12

4 November 2023

BSE LimitedPhiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Symbol: ABCAPITAL**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation of our letter dated 14 August 2023 informing the details of continuing events/ information which became material pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, please find enclosed the intimation made to the Stock Exchanges by Aditya Birla Sun Life AMC Limited ("ABSLAMC"), regarding update on their Income Tax matter.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta**Company Secretary & Compliance Officer****Encl.: As above****Cc:****Luxembourg Stock Exchange**Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**Citi Bank N.A.**Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051**Citi Bank N.A.**Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013**Listing Agent**Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg**Aditya Birla Capital Limited**One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com**Registered Office**Indian Rayon Compound, Veraval- 362 266, Gujarat
+91 2876 243257
CIN L67120GJ2007PLC058890

Ref. No.: ABSLAMCL/PS/103/2023-24

November 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Update on Income Tax matter

We refer to our earlier intimation made on August 14, 2023 regarding filing of appeal with Commissioner of Income-tax (Appeals) against Income Tax Department proceedings on certain matters pertaining to AY 2016-17.

In this regard, we would like to inform you that the Company has received Rectification Order on November 3, 2023 from the Assistant Commissioner of Income Tax Circle 6(1)(1) (ACIT), Mumbai for AY 2016-17 accepting the contentions put forward by the Company. A brief disclosure on the said Order is enclosed as an Annexure. The Company is awaiting the detailed computation of the Order.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Sincerely,

For **Aditya Birla Sun Life AMC Limited**

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GOBINDRAM
WADHWA
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HEMANTI
GOBINDRAM
WADHWA
Date: 2023.11.04
15:52:49 +05'30'

Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS - 6477

Brief Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Legal entity- Aditya Birla Sun Life AMC Limited

Particulars	Details
a) Name of authority	Assistant Commissioner of Income Tax Circle 6(1)(1), Mumbai ("ACIT")
b) Details of the violation(s)/ contravention(s) committed or alleged to be committed.	The ACIT issued Rectification Order under Section 154 of the Income-tax Act, 1961 ("the Act") dated June 12, 2023 for AY 2016-17. The ACIT erred in computing tax on incorrect income and not allowing credit for the certain taxes already paid by the Company. Against the said Order, the Company had filed an appeal with the Commissioner of Income-tax (Appeals) and rectification application with the ACIT. (As disclosed to the Stock Exchanges on August 14, 2023, amounting to ₹ 160.91 crores)
c) Date of receipt of direction or order, including any ad- interim or interim orders, or any other communication from the authority;	The ACIT has passed a Rectification Order under Section 154 of the Act (received on November 3, 2023) wherein the contentions put-forth by the Company are accepted. The ACIT has directed to do necessary rectification and issue necessary notice. The ACIT also allowed credit for TDS, advance tax, self-assessment tax and tax on regular assessment.
d) Details of fines, penalties, dues, etc. including amount	Not Applicable
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	As provided in point C above
f) Explanation for delay	Not Applicable