

Ref: No. ABCL/SD/MUM/2025-26/JULY/03

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

10 July 2025

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

Scrip Code: 540691

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th June 2025</u>

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June 2025.

We request you to take this on record.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Santosh Haldankar Company Secretary & Compliance Officer ACS 19201

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 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 Limited Corporate Office: One World Center, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013 Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com For customer care and other queries : care.finance@adityabirlacapital.com Toll-free no.: 1800-270-7000

Registered Office: Indian Rayon Compound, Veraval, Gujarat – 362 266 Tel: +91 28762 43257 CIN: L64920GJ2007PLC058890



Date: July 10, 2025 To, Bombay Stock Exchange Limited Phi roze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: **540691**

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Scrip Code: **ABCAPITAL**

Dear Sir(s)

Sub: Certificate under Regulation 74 (5) for the Period 1st April, 2025 to 30th June, 2025.

We as Registrar and Share Transfer agents of the ADITYA BIRLA CAPITAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Name of the Depository	No. of Shares dematerialised	No. of Shares rematerialized
	during the quarter from	during the quarter from
	01.04 .2025 to 30.06 .2025	01.04 .2025 to 30.06 .2025
NSDL	31181	0
CDSL	29588	0
Total	60769	0

The total number of shares in dematerialised form as on 30st June, 2025 is 2603059836 aggregating to 99.72% of the total paid up equity share capital of the Company.

We request you to kindly take note of the above in your records.

Yours faithfully, For KFin Technologies Limited

Aswini kumar Panda Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Q**

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072