

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

November 17, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

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

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at its Meeting held on April 27, 2021, had approved the issuance of 3500 Unsecured, Rated, Listed, Redeemable, Non-Convertible Debentures ("Debentures"). Further, the Board had constituted the Finance Committee and delegated powers to carry out procedural activities related to issue and allotment of the Debentures.

Accordingly, the Company through its Finance Committee intends to issue and allot the Debentures on or before December 31, 2021.

This above is for your information and records.

Thanking You,

Yours faithfully,

For Aditya Birla Sun Life Insurance Company Limited

Sandesh Joshi

Chief Financial Officer

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29,
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028

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CIN: U99999MH2000PLC128110