

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: April 10, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai 400001

Scrip Code – 12777-974003

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facilities for our Company for the year ended March 31, 2023 were maintained by the Company's Registrar and Transfer Agent viz. KFin Technologies Limited (formerly known as KFin Technologies Private Limited), bearing CIN: L72400TG2017PLC117649, registered with the Securities and Exchange Board of India (SEBI Registration no. INR 000000221), having its Registered Office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032. Please find enclosed herewith a Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by KFin Technologies Limited.

**Thanking you.
For Aditya Birla ARC Limited**

HIRAL
PRAVIN
SIDHPURA
Date: 2023-04-10
15:01:34 +05'30'

**Hiral Sidhpura
Company Secretary &
Compliance Officer
Membership no – A32296
Encl: As above**

Aditya Birla ARC Limited

One World Center, Tower 1, 7th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.
+91 22 4356 7000 | (F) +91 22 4356 7266
<https://assetreconstruction.adityabirlacapital.com/>

Registered Office:

One World Center, Tower 1, 18th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013.
CIN: U65999MH2017PLC292331

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ADITYA BIRLA ARC LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE for FY 2022-23 is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
10-04-2023

Hiral Sidhpura
Company Secretary &
Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649