S.SUNDARA RAMAN

304, "CYPRESS",

The state of the s

MARIGOLD PREMISES,

KALYANÎ NAGAR, PUNE 411014.

October17, 2017

Shri Kumaramangalam Birla,

Chairperson

Aditya Birla Sunlife Asset Management Co Ltd,

MUMBAI

Dear Shri Birla,

Greetings to you.

I have had the pleasure and privilege of being a Director of Aditya Birla Sunlife Asset Management Co Ltd right from 1994.

I have now become 80 on June 30, 2017.

I feel it is the right time to "retire"

Hence I request you to kindly accept my retirement from the Board.

I wish to sincerely thank you and my other fellow Directors for the pleasant time spent with them and other officials of the company.

Thanking you,

Yours sincerely

5.Sundara Raman

Received the same

madusa