



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth Annual General Meeting of the Members of Aditya Birla Sun Life AMC Limited will be held on Monday, July 15, 2019, at One India Bulls, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013 at 11.30 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:-
 - i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as on March 31, 2019 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and
 - ii. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Consolidated Balance Sheet as on March 31, 2019 and the Consolidated Statement of Profit and Loss for the year ended on that date and the Report of the Auditors thereon.
2. To reappoint a Director in place of Mr. Ajay Srinivasan (DIN: 000121181), who retires by rotation and being eligible offers himself for re-appointment.
3. To reappoint a Director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation and being eligible offers himself for re-appointment.
4. To confirm the payment of interim dividend to the equity shareholders of the Company for the financial year ended March 31, 2019.



5. To appoint Statutory Auditors and fix their remuneration and in this regard, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, (including any statutory modification(s) or re-enactments thereof for the time being in force), Messrs. S R Batliboi & Co., LLP., Chartered Accountants, Mumbai, bearing Firm Registration No. 301003E/E300005, be and are hereby appointed as the Statutory Auditor of the Company, and shall hold office from the conclusion of this Meeting until the conclusion of the Thirtieth Annual General Meeting in the year 2024, at such remuneration plus applicable taxes, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

6. To appoint Mr. Harish Engineer as a Non-Executive Independent Directors of the Company and in this regard, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Harish Engineer (DIN: 01843009), who was appointed as an Additional Non Executive Independent Director of the Company by the Board of Directors with effect from June 21, 2019 and whose term of office expires at this Annual General Meeting ('AGM') and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years effective from June 21, 2019, not liable to retire by rotation."

7. To re-appoint Mr. Bharat Patel as a Non-Executive Independent Directors of the Company and in this regard, if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Bharat Patel (DIN: 00060998), who was appointed as an Non Executive Independent Director of the Company by the Board of Directors with effect from August 25, 2014 and whose term of office expires on August 24, 2019 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act be and is hereby re-appointed as



Non- Executive Independent Director of the Company to hold office for a term of 3 (three) consecutive years effective from August 25, 2019, not liable to retire by rotation."

8. To re-appoint Mr. Bobby Parikh as a Non-Executive Independent Directors of the Company and in this regard, if thought fit, to pass with or without modification(s) the following resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Bobby Parikh (DIN: 00019437), who was appointed as an Non Executive Independent Director of the Company by the Board of Directors with effect from August 25, 2014 and whose term of office expires on August 24, 2019 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act be and is hereby re-appointed as Independent Director of the Company to hold office for a term of 2 (two) consecutive years effective from August 25, 2019, not liable to retire by rotation."

Place: Mumbai
Dated: June 21, 2019

Registered Office:
One India Bulls, Tower 1,
17th Floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road,
Mumbai - 400013.
CIN: U65991MH1994PLC080811

By Order of the Board
For Aditya Birla Sun Life AMC Limited


Hemanti Wadhwa
Company Secretary
FCS - 6477



Aditya Birla Sun Life AMC Ltd.
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www.adityabirlasunlifeamc.com

Correspondence & Registered Office: One Indiabulls Centre, Tower 1, 17th Floor,
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NOTES:

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE 'MEETING') IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE TIME FOR HOLDING THE MEETING.**

Proxy/Proxies submitted on behalf of limited Companies, etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) members and holding in the aggregate not more than ten (10) per cent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

- b. Proxies, in order to be effective, must be received at the Registered Office of the Company.
- c. Corporate members intending to depute their authorized representatives to attend the Meeting are requested to send to the Company a duly certified true copy of the Board Resolution- Power of Attorney authorizing their representatives to attend and vote on their behalf at the Meeting.
- d. Members may also note that the Notice of the Annual General Meeting will also be available on the Company's website www.mutualfund.adityabirlacapital.com
- e. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Folio No.
- f. Members are requested to notify immediately change of address, if any, at the registered office of the Company.
- g. All documents referred to in the accompanying Notice are open for inspection by the Members at the registered office of the Company on all working days up to the date of Annual General Meeting.
- h. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
- i. The Explanatory Statement pursuant to section 102(2) of the Companies Act, 2013, is annexed hereto and forms part of this Notice.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013

As required by section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 6 to 8 of the accompanying Notice:

ITEM NO. 6:

Mr. Harish Engineer (DIN No. 01843009), was appointed as Additional Independent Director of the Company with effect from June 21, 2019 by the Board of Directors. The Nomination and Remuneration Committee (NRC) of the Company has recommended the appointment of Mr. Engineer through circular resolution dated June 14, 2019. Pursuant to regulation 22 (c) of SEBI MF Regulations the Board of Directors of Aditya Birla Sun Life Trustee Private Limited have approved the appointment of Mr. Engineer through circular resolution dated June 17, 2019. Mr. Engineer holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Engineer has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act.

Mr Harish Engineer, has worked extensively for over 40 years in the Banking sector from 1968 till his retirement in 2013. He was employed with HDFC Bank Limited and Bank of America. At his stint at HDFC Bank Limited, he headed Wholesale Banking for All India business for Financial Institution, Corporate Banking groups and capital markets group etc. During his stint with Bank of America he worked in India and various offshore locations in operations and corporate credit management. He represented HDFC Limited as a nominee director on the Board of IL&FS Ltd. He also represented International Finance Corporation (IFC), Washington as nominee Director on the Board of Bhutan National Bank.

Mr. Engineer is also on the Board of Aditya Birla PE Advisors Pvt Ltd, Aditya Birla Sun Life Pension Management Limited, HDFC Property Ventures Limited, Piramal Capital and Housing Finance Limited and Navin Fluorine International Limited.

Accordingly, the Board recommends the passing of the Ordinary Resolution as set out in the Item No. 6 of the Notice for appointment of Mr. Engineer as a Director, not liable to retire by rotation.



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A brief profile of Mr. Harish Engineer is given below:

Director seeking Re-appointment at the 25th Annual General Meeting

Name	Mr. Harish Engineer
Date of Birth	September 1, 1948
Qualification	Diploma in Business Management Bachelor of Science
Experience	Mr. Harish Engineer is a Science Graduate from Bombay University and holds a Diploma in Business Management from Hazarimal Somani College, Mumbai. Mr Harish Engineer, has worked extensively for over 40 years in the Banking sector from 1968 till his retirement in 2013. He was employed with HDFC Bank Limited and Bank of America. Mr. Engineer was associated with HDFC Bank since 1994 in various capacities and retired on October 31, 2013 as Executive Director on the Board of the Bank responsible for Wholesale Banking including International Banking.
Date of Appointment	June 21, 2019
Shareholding in the Company	NIL
Relationship with other Directors	NIL
Number of meetings attended during the year	NA
Other Directorship	<ul style="list-style-type: none"> Aditya Birla PE Advisors Private Limited Navin Fluorine International Limited Aditya Birla Sun Life Pension Management Limited HDFC Property Ventures Limited Piramal Capital and Housing Finance Limited
Membership / Chairmanship of Committees of other Boards	<ul style="list-style-type: none"> Member of Audit & Investment Committee of Aditya Birla PE Advisors Private Limited. Member on the Corporate Social Responsibility (CSR) Committee of Navin Fluorine International Limited Member of Audit & Risk Committee and Nomination & Remuneration Committee of Aditya Birla Sun Life Pension Management Limited. Chairman of Audit Committee and Member of Nomination & Remuneration Committee of HDFC Property Ventures Limited Chairman of Audit & Risk Committee and Chairman on the CSR Committee of Piramal Capital & Housing Finance Company Limited.

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Except Mr. Engineer, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

ITEM NO. 7 to 8:

Mr. Bharat Patel (DIN: 00060998) and Mr. Bobby Parikh (DIN: 00019437), were appointed as Non-Executive Independent Directors of the Company by the Board of Directors for a term of 5 years with effect from August 25, 2014 to August 24, 2019.

Following is the brief profile of the Directors to be re-appointed:

Name	Mr. Bharat Patel	Mr. Bobby Parikh
Date of Birth	25-09-1944	30-04-1964
Qualification	B.A., M.A., MBA.	B.Com, C.A
Experience	Mr. Bharat Patel is the former Chairman of Procter & Gamble Hygiene and Health Care Ltd., and presently member of the Executive Committees of the Indian Society of Advertisers (ISA), World Federation of Advertisers (WFA), Advertising Standards Council of India (ASCI) and Broadcast Audience Research Council (BARC). He has over 45 years of varied experience in the field of marketing, advertising, sales, exports, manufacturing, General Management etc. He is a graduate from the University of Baroda and holds MA in Economics from the University of Notre Dame, USA and MBA in Marketing from the University of Michigan, USA. Apart from being associated with Industry Associations, he is on the Board of various companies also.	Mr. Bobby Parikh provides consultancy services in the areas of Tax, Risk and M&A advisory for businesses at the national and international levels. He has extensively advised, over the past 30 years, numerous financial services sector players and is credited with developing and implementing the first offshore fund structure to invest in India from Mauritius. Prior to founding BMR Advisors, Mr. Parikh was the Managing Partner of Arthur Andersen and the Chief Executive Officer of Ernst & Young, and led the Financial Services practices at both organizations.
Date of Appointment	25-08-2014	25-08-2014
Shareholding in the Company	NA	NA
Relationship with other Directors	NA	NA
Number of meetings attended during the year	Stated in the Board's Report	Stated in the Board's Report

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Other Directorship	<ul style="list-style-type: none"> • The Indian Society of Advertisers • Sasken Technologies Limited • Sistema Smart Technologies Limited • Broadcast Audience Research Council • Aditya Birla Fashion and Retail Limited 	<ul style="list-style-type: none"> • BMR Business Solutions Private Limited • Taxand Advisors Private Limited • BMR Global Services Private Limited • Aviva Life Insurance Company India Ltd • Sembcorp Green Infra Limited • Indostar Capital Finance Limited • Sembcorp Energy India Limited (SEIL) • Biocon Limited
Membership / Chairmanship of Committees of other Boards	<ul style="list-style-type: none"> • Member of Strategy, Business and Marketing Review Committee, Audit Committee and Nomination & Remuneration Committee (NRC) of Sasken Technologies Limited. • Member of Audit Committee, NRC, Business Excellence Committee and Chairman of Stakeholders' Relationship Committee of Sistema Shyam Teleservices Limited. • Member of Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Chairman of Corporate Social Responsibility Committee of Aditya Birla Fashion & Retail Ltd. 	<ul style="list-style-type: none"> • Member of Risk Management Committee, Chairman of NRC and Audit Committee of Indostar Capital Finance Limited. • Member of NRC and Chairman of Audit and Risk Committee of Sembcorp Green Infra Limited. • Member of NRC of Sembcorp Energy India Limited (SEIL).

Accordingly, the Board recommends the passing of the Special Resolution as set out in the Item No. 7 and 8 of the Notice for appointment as Independent Directors, not liable to retire by rotation.

Registered Office:

One India Bulls, Tower 1,
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**By Order of the Board
For Aditya Birla Sun Life AMC Limited**


Hemanti Wadhwa
Company Secretary
FCS - 6477



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Form No. MGT – 11**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U65991MH1994PLC080811
Name of the company	:	Aditya Birla Sun Life AMC Limited
Registered office	:	One India Bulls, Tower-1, 17 th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

Name of the member (s)	:	
Registered address	:	
E-mail Id	:	
Folio No/ Client Id	:	
DP ID	:	

I/We, being the member (s) of _____ shares of the above named company, hereby appoint:

1.	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	

or failing him

2.	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	

or failing him

3.	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fifth Annual General Meeting of the Company, to be held on *Monday*, the 15th day of July, 2019, at One India Bulls, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013 at **11.30 a.m.** and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolution
Ordinary Business	
1.	To receive, consider and adopt:- i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as on March 31, 2019 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Consolidated Balance Sheet as on March 31, 2019 and the Consolidated Statement of Profit and Loss for the year ended on that date and the Report of the Auditors thereon.
2.	To appoint a Director in place of Mr. Ajay Srinivasan (DIN: 000121181), who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint a Director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation and being eligible offers himself for re-appointment.
4.	To confirm the payment of interim dividend to the equity shareholders of the Company for the financial year ended March 31, 2019.
5.	To appoint Statutory Auditors and fix their remuneration.
Special Business	
6.	To appoint Mr. Harish Engineer (DIN No. 01843009) as a Non-Executive Independent Director of the Company.
7.	To re-appoint Mr. Bharat Patel (DIN: 00060998) as a Non-Executive Independent Director of the Company.
8.	To re-appoint Mr. Bobby Parikh (DIN: 00019437) as a Non-Executive Independent Director of the Company.

Signed this..... day of..... 2019

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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Registered Office: One India Bulls, Tower-1, 17th Floor, Jupiter Mills, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013.
Tel: (022) 43568000, Fax: (022) 43568110/8111
Visit us at: <https://mutualfund.adityabirlacapital.com>

ATTENDANCE SLIP

Please fill Attendance Slip and hand it over at the entrance of the meeting hall

1.	Name(s) of Member(s) including joint holders, if any (in Block Letter(s))	
2.	Registered Address of the Sole/First named Member	
3.	Registered Folio No. / *DP ID No. and Client ID No. (* Applicable to Members holding shares in dematerialized form)	
4.	Number of Shares held	

I/We hereby record my/our presence at the Twenty Fifth Annual General Meeting of the Members of Aditya Birla Sun Life AMC Limited to be held on Monday, the 15th day of July, 2019, at One India Bulls, Tower 1, 17th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013 at 11.30 A.M.

Signature of Member / Proxy



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AGM INFORMATION

Particulars	Details
Date	Monday, the 15 th day of July, 2019
Venue	One India Bulls, Tower 1, 17 th Floor, Jupiter Mills, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013
Landmark	Near Elphinstone Railway station

Route Map for the 25th Annual General Meeting of Aditya Birla Sun Life AMC Limited



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