



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

**The Board of Directors**  
**Aditya Birla Sun Life AMC Limited**  
One Indiabulls Centre, Tower 1,  
17<sup>th</sup> Floor, Jupiter Mills Compound,  
Senapati Bapat Marg,  
Elphinstone Road,  
Mumbai-400013.  
Maharashtra

**14<sup>th</sup> June, 2019**

Dear Madam/Sir(s),

**Re: Notice u/s 160 of Companies Act, 2013 for appointment to the office of a Director at the ensuing Annual General Meeting**

We, Aditya Birla Capital Limited, hereby propose the candidature of Mr. Harish Engineer (DIN: 01843009) for appointment to the office of a Director at the ensuing Annual General Meeting of the Company, under Section 160 of the Companies Act, 2013.

Thanking you,

Yours sincerely,

**For Aditya Birla Capital Limited,**

*Sailesh Kumar Daga.*  
**Sailesh Kumar Daga**  
**Company Secretary**  
**FCS 4146**



**Aditya Birla Capital Ltd.**

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CIN: L67120GJ2007PLC058890