

March 26, 2024

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 Symbol: ABFRL

Sub.: Intimation regarding the issuance of Duplicate Share certificate(s)

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. <u>ISIN: INE647O01011</u>

Dear Sir/ Madam,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company had received request letters along with requisite documents from following shareholders for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholders:

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	То
1.	Ila Bhupendra Kothari Bhupendra R Kothari	0010543	12516	137810	364	105767742	105768105
2.	Rashida Iqbal Bearingwala Iqbal Akbarau Bearingwala	0016702	18675	137811	31	106193409	106193439
3.	Janak D Patel	0025040	27013	137812	1560	106903892	106905451
4.	Suraj Parkash	0038038	40011	137813	130	111005289	111005418

The above is for your information.

Thanking you

Sincerely,

For Aditya Birla Fashion and Retail Limited

Anil Malik

President & Company Secretary

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CIN: L18101MH2007PLC233901

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