

March 22, 2024

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

Sub.: Intimation regarding Loss of 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. ISIN: INE647001011

Dear Sir/ Madam,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company had received intimation regarding loss of share certificate from the following shareholder(s):

Sr. no.	Name of shareholder	Folio no.	Certificate	No. of	Distinctive no.	
			no.	shares	From	То
1.	Mr Narain Sobhraj Kimatrai	0031577	33550	9750	109016065	109025814
2.	Mr Boman Nariman Dharbhar	0047331	135223	759	778836548	778837306

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received request letters from the abovementioned shareholder(s) and have informed the Company about the same on March 22,2024 (*Proof of date of receipt of intimation is enclosed herewith*).

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

The above is for your information.

Thanking you.

Yours sincerely,

For Aditya Birla Fashion and Retail Limited

Anil Malik

President & Company Secretary

Encl.: As above

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