

May 6, 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.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
No.						From	То
1.	S M Javeri Lal	0040938	42911	137826	5	111864278	111864282
2.	Subhadra Sevantilal Choksey	0037417	39390	137827	468	110692833	110693300

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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