

November 30, 2020

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 & 890148 Symbol: ABFRL & ABFRLPP

Sub.: Intimation regarding Loss of Share certificate

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: INE647001011</u> & <u>INE647001019</u>

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	Folio no.	Certificate	No. of	Distinctive no.	
	shareholder		no.	shares	From	То
1.	DULICHAND PODDAR	0007355	9328	754	104821122	104821875
2.	MEENA DEVI PODDAR	0028857	30830	426	108103837	108104262

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a request letter from the abovementioned shareholder(s) and have informed the Company about the same on November 30, 2020 (*Proof of date of receipt of intimation is enclosed herewith as Annexure A*).

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

Geetika Anand

VP, Company Secretary & Compliance Officer

Encl.: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901

Website: www.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com

From: Rucha Gudi To: Ravindra Phulpagar

pradeep.mokale@linkintime.co.in; "Ashok Shetty"; "Amit Banerjee" Cc: Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Date: 30, November, 2020 12:41:04 PM

Attachments: image001.png

CAUTION: This email originated from outside of ABFRL. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

Client Name: Aditva Birla Fashion And Retail Limited

Stop	Folio	Name	Certificate	Distinctive	No. of	Reason
Transfer	No		No.	No.	Shares	
Date						
27	0007355	DULICHAND	9328	104821122	754	TRANSMISSION
February		PODDAR		-		PROCEDURE
2020				104821875		FORWARDED
27	0028857	MEENA	30830	108103837	426	TRANSMISSION
February		DEVI		-		PROCEDURE
2020		PODDAR		108104262		FORWARDED

This is an auto generated report.

Thanks And Regards,





DISCLAIMER:

Rucha Gudi

This email (which includes any attachments or links to oth er websites) is intended solely for the named addressee. It is confidentia

1 and may contain legally privileged information. Delivery to any person

er than the named addressee

does not waive privilege or confidentiality. I f you have received this email in error, let us know by reply email, delete

it from your system and destroy any copies. This email is also subject to

```
copyright. You must not reproduce or distribute
it without our consent.
We believe that information contained in this email is correct but we giv
e no warranty as to its accuracy or completeness.
It is provided as genera
l information only and does not take into account your particular
circumstan
ces. It does not purport
to be investment advice and you must not act in r eliance on it. To the extent permitted by law, we disclaim all liability
(including liability for negligence) for direct or indirect loss or damage
uffered by any recipient acting in reliance on
this email.
This email m
ay contain information or links to websites prepared by people who are not
ur employees or representatives.
Such information will be identified as t
he product of an independent third party. It is provided for your interest
convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its
accuracy or completenes
s and it does not constitute our recommendation or opinion.
Emails may be
interfered with, may contain computer viruses or other defects and may not
e successfully replicated on other systems. It is the responsibility of t he recipient to verify the integrity and authenticity of this email and to
nsure that
any attachments are scanned for viruses.
```

This email has been scanned by the Symantec Email Security.cloud service. For more information please visit http://www.symanteccloud.com