

May 17, 2024

BSE Limited Scrip code: <u>535755</u>

National Stock Exchange of India Limited Symbol: <u>ABFRL</u>

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

Ref.: 1. <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> (*"SEBI Listing Regulations"*) 2. <u>ISIN: INE647001011</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.	Mohan Lal Singhania	0028186	30159	137828	156	107843229	107843384
2.	B P Mruthyunjayanna	0003376	5349	137829	78	103629612	103629689
3.	Prabhavati Shantilal Narichania Saroj Nareshkumar Shah	0032525	34498	137830	78	109346005	109346082
4.	Arjun Khiani	0046841	136953	137831	7800	782725914	782733713

The above is for your information.

Thanking you

Sincerely, For Aditya Birla Fashion and Retail Limited

Anil Malik President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901 Tel.: +91 86529 05000 Fax: +91 86529 05400

Website: <u>www.abfrl.com</u> E-mail: <u>secretarial@abfrl.adityabirla.com</u>