

April 2, 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.	Laxmi Bhagirath Thanvi	0019651	21624	31	106405404	106405434
2.	Biman Chaudhuri	0023256	25229	104	106636314	106636417

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 April 2, 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

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901 Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com

Poornima Mulye

From: instamisreports@linkintime.co.in

Sent: 02 April 2024 04:01

To: Ravindra Phulpagar; Secretarial; Sonia Bhandari; Chetan Ghogare; Deepika Jaiswal; Yoshita Vora;

Poornima Mulye

Cc: Pradeep.mokale@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID18451.pdf

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. Please find attached letter received from the Investor.

Client Name: Aditya Birla Fashion And Retail Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Apr 2024	0019651	LAXMI BHAGIRATH THANVI	21624	106405404 - 106405434	31	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



Poornima Mulye

From: Pragati Gosavi <pragati.gosavi@linkintime.co.in>

Sent: 02 April 2024 13:27

To: Ravindra Phulpagar; Sonia Bhandari; Yoshita Vora

Cc: 'Pradeep Mokale'; 'Sujata Poojary'

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: 0023256.pdf

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. Please find attached letter received from the Investor.

Client Name: Aditya Birla Fashion And Retail Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
16 MAR 2024	0023256	BIMAN CHAUDHURI	25229	106636314 - 106636417	104	Lost By Holder

Regards

Link Intime India Pvt Ltd.