

May 7, 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.	Rekha Devi Sharma	0036475	38448	78	110451329	110451406

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 May 7, 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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CIN: L18101MH2007PLC233901 Website: www.abfrl.com

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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
06 May 2024	0036475	REKHA DEVI SHARMA	38448	110451329 - 110451406	78	Lost By Holder

Regards Link Intime India Pvt Ltd.

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