



Ref: No. ABCL/SD/MUM/2024-25/April/12

22 April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-
Kurla Complex, Bandra
(East),
Mumbai 400 051
Symbol: ABCAPITAL

Scrip Code: 540691
Scrip ID: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is continuation of our letter dated, 05 April 2024 and pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (RTA) has informed the Company on 22 April 2024, that they have issued duplicate share certificates to the following shareholders.

| Sr. No. | Name of Shareholder | Folio no. | Certificate no. | Number of Shares | Distinctive Number | |
|---------|---|------------|-----------------|------------------|--------------------|------------|
| | | | | | From | To |
| 1. | Rajendra Nath Misra(Deceased), | ABC0286220 | 377185 | 28 | 2167286245 | 2167286272 |
| 2 | | ABC0286234 | 377186 | 30 | 2167287775 | 2167287804 |
| 3 | | ABC0286221 | 377187 | 28 | 2167286273 | 2167286300 |
| 4 | Adi Deva Tiwari & Krishna Misra(Deceased) | ABC0286235 | 377188 | 30 | 2167287805 | 2167287834 |

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25 January 2022, a letter of confirmation will be issued to abovementioned shareholders in this regard.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091