

Ref: No. ABCL/SD/MUM/2024-25/May/03

8 May 2024

BSE Limited1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Scrip Code: 540691****Scrip ID: ABCAPITAL****Symbol: ABCAPITAL**

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that the Company has received request for processing issuance of Duplicate share certificate from the Registrar and Share Transfer Agent (RTA) on 07 May 2024 for folios as mentioned below:

Sr. No.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1.	Govind Lal Kothari (Deceased) & Raj Kumar Kothari (Claimant)	ABC0348869	348869	93	2177415858	2177415950

The Company is in process of issuing duplicate share certificates to them after completion of required procedure.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited****Amber Gupta****Company Secretary & Compliance Officer
ACS 14091**