

Ref: No. ABCL/SD/MUM/2023-24/MARCH/10

15 March 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL 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

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, 23 February 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 15 March 2024, that they have issued duplicate share certificates to the following shareholders.

Sr.	Name of	Folio no.	Certificate	Number	Distinctive Number	
No.	Shareholder		no.	of	From	То
				Shares		
1.	Tilak Raj	ABC0284925	377139	77	2167110146	2167110222
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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