



August 28, 2019

BSE Limited
Scrip Code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Intimation regarding Loss of Share certificate

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company had received a request letter alongwith requisite documents from following shareholder(s) for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholder(s):

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	Bhikaji B Redkar	0003782	5755	137442	655	103725015	103725669
2.	Gita Biswas	0017742	19715	137443	31	106283575	106283605
3.	Praveen Kumar Gargh	0004968	6941	137444	171	104044309	104044479

The above is for your information.

Thanking you.

Yours sincerely,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Vice President & Company Secretary