

May 15, 2024

BSE Limited Scrip code: 535755

National Stock Exchange of India Limited 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. | Man Mohan Mohta | 0023530 | 25503 | 135 | 106655264 | 106655398 |

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received request letter from the abovementioned shareholder and have informed the Company about the May 15, 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

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901 Website: www.abfrl.com Tel.: +91 86529 05000 Fax: +91 86529 05400

E-mail: secretarial@abfrl.adityabirla.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 |
|--------------------|----------|-----------------|-----------------|-----------------------|---------------|----------------|
| 14 May 2024 | 0023530 | MAN MOHAN MOHTA | 25503 | 106655264 - 106655398 | 135 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

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