



May 6, 2020

BSE Limited

Scrip Codes: a) Equity - 535755

b) Debt - 955053, 958228, 959076

Sub.: Compliance Certificate of Aditya Birla Fashion and Retail Limited (*"the Company"*)

Ref.: Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (*"SEBI Listing Regulations"*)

Dear Sir/ Madam,

We hereby confirm that during the half year ended on March 31, 2020, all the activities in relation to the facility of transferring the equity shares of the Company, both in physical and electronic form, were duly maintained by Link Intime India Private Limited (registered in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058) i.e. the Registrar and Share Transfer Agent of the Company, on behalf of the Company.

Further, please note that the Non-Convertible Debentures of the Company (*"NCDs"*), issued in dematerialized form, are listed on BSE Limited (*"BSE"*) and Link Intime India Private Limited has been appointed only for handling electronic connectivity of the same. Accordingly, details of transfers of the NCDs are not available with the Company.

We request you to kindly take the same on record.

Yours faithfully,

For Aditya Birla Fashion and Retail Limited

For Link Intime India Private Limited

**Geetika Anand
Vice President & Company Secretary**

Authorized Representative

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

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfirl.com

E-mail: secretarial.abfirl@adityabirla.com