

October 27, 2020

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 & 890148 Symbol: ABFRL & ABFRLPP

Sub.: Intimation regarding Loss of Share certificate

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

2. <u>ISIN: INE647O01011</u> & <u>INE647O01019</u>

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	Folio no.	Certificate	No. of	Distinctive no.	
	shareholder		no.	shares	From	То
1.	POPATRAO SHINDE	0019384	21357	343	106386641	106386983
2.	ANANDRAO SHINDE	0019385	21358	343	106386984	106387326

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a request letter from the abovementioned shareholder(s) and have informed the Company about the same on October 27, 2020 (Proof of date of receipt of intimation is enclosed herewith as <u>Annexure A</u>).

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

Geetika Anand

VP, Company Secretary & Compliance Officer

Encl.: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901

Website: www.abfrl.com

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
26 Oct 2020	0019384	POPATRAO SHINDE	21357	106386641 - 106386983	343	Lost By Holder

Regards Link Intime India Pvt Ltd.

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