



October 29, 2020

**BSE Limited**  
**Scrip Code: 535755 & 890148**

**National Stock Exchange of India Limited**  
**Symbol: ABFRL & ABFRLPP**

**Sub.: Compliance certificate obtained by Aditya Birla Fashion and Retail Limited (*"the Company"*) from a Practicing Company Secretary for the half year ended September 30, 2020**

**Ref.: Regulations 40(9) & 40(10) 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 provisions of the SEBI Listing Regulations, the Company has, obtained a Compliance Certificate from M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, for the half year ended September 30, 2020 and the same is being submitted herewith.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**VP, Company Secretary & Compliance Officer**

*Encl.: a/a*

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> 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.abfrl.com](http://www.abfrl.com)

**E-mail:** [secretarial.abfrl@adityabirla.com](mailto:secretarial.abfrl@adityabirla.com)

To,  
**Link Intime India Private Limited**  
C-101, 247 Park, L.B.Ş. Marg,  
Vikhroli (West), Mumbai-400 083

To,  
**Aditya Birla Fashion and Retail Limited**  
Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> floor, Unit No. 401,403,501,502,  
L.B.S. Road, Kurla, Mumbai - 400 070

**Sub.: Compliance certificate by Practicing Company Secretary for the half year ended September 30, 2020, in terms of the provisions of Regulation 40{9}& 40(10) of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirement} Regulations, 2015 {"SEBI Listing Regulations"}**

We have examined the Registers, Records, Books, Papers and all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Fashion and Retail Limited** ("Company") maintained by the Registrar & Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd., ("RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transmission, transposition of Equity shares of the Company for the half year ended on September 30, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI Listing Regulations.

Considering the situation caused due to COVID 2019 pandemic and the lockdown being declared nationwide, the process of audit has been modified. Some of the documents /records /returns / registers were not verified physically, however, the documents were made available in electronic mode and were verified based on the representations received from the Company for its accuracy and authenticity and based on the information provided by the Company and its RTA, I hereby certify that during half year ended on **September 30, 2020** that the Company through its RTA has issued Share Certificates:

- A) relating to the transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transposition of Equity Shares of the Company received during the period from **April 01, 2020 to September 30, 2020**, as entered in the Memorandum of Transfers, within fifteen days from respective date of lodgement of each deed for transfer, deletion, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transposition excepting those rejected on technical grounds.
- B) relating to transmission during the period from **April 01, 2020 to September 30, 2020** as entered in the Memorandum of Transmissions within 21 days from respective date of lodgement of each deed except those rejected on technical grounds and within the timelines as specified in SEBI circular viz. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020,

Further, in respect of few requests relating to duplicate share certificates received during the period from **April 01, 2020 to September 30, 2020** were processed within the regulatory timelines, however due to the lockdown on account of the COVID 2019 pandemic, the share certificates were dispatched and delivered beyond thirty days i.e. after resumption of postal/courier services.

For **DILIPBHARADIYA & ASSOCIATES**  
Company Secretaries

**DILIPBHARADIYA**  
Proprietor  
FCS No. 7956, C.P. No. 6740  
UDIN: F0079568001076342

Place: Mumbai  
Date: October 29, 2020