

July 16, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

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. Scrip Codes: BSE - 535755; NSE - ABFRL

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.	Name of	Folio No.	Old	New	No. of	Distinctive No.	
No.	Shareholder		Certificate	Certificate	Shares	From	То
			No.	No.			
1.	Suhas Madhan Bhide	0037996	39969	137425	483	110993933	110994415
2.	Saraswati Chintaman Bhide	0037815	39788	137426	390	110943933	110944322
3.	Rama Nand Tripathi	0013172	15145	137427	78	106009839	106009916
4.	Suhas Madhav Bhide	0040771	42744	137428	78	111824302	111824379
5.	Suhas Madhav Bhide	0041707	43680	137429	10	112067242	112067251

The above is for your information.

Thanking you.

Yours sincerely,

For Aditya Birla Fashion and Retail Limited

Geetika Anand

Asst. Vice President & Company Secretary