



October 20, 2020

BSE Limited

Scrp Codes: a) Equity-535755&890148

b) Debt-958228,959076&959492

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 September 30, 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 {"NCOs"}, 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**

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

For **Link Intime India Private Limited**

  
**Ashok Shetty**  
Vice President - Corporate Registry



**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,  
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