



November 28, 2019

BSE Limited
Scrip Code: **535755**

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

Sub.: Intimation regarding Loss of Share certificate

Ref.: Regulation 39(3) 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 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 shareholder | Folio no. | Certificate no. | No. of shares | Distinctive no. | |
|--------|---------------------|-----------|-----------------|---------------|-----------------|-----------|
| | | | | | From | To |
| 1. | Nalin Shivji Khona | 0031699 | 33672 | 36 | 109047055 | 109047090 |
| | | 0031700 | 33673 | 41 | 109047091 | 109047131 |

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 November 28, 2019 (*Proof of date of receipt of intimation is enclosed herewith as Annexure A*).

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
Vice President & Company Secretary

Encl.: As above

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.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com

Ravindra Phulpagar

From: instamisreports@linkintime.co.in
Sent: 28 November 2019 04:05 AM
To: Manali Bhosle; Ravindra Phulpagar; secretarial.abfml@adityabirla.com; Sneha S Sarang
Cc: simy.deepak@linkintime.co.in
Subject: [EXTERNAL]:Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID10836.pdf

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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 |
|--------------------|----------|--------------------|-----------------|-----------------------|---------------|----------------|
| 27 Nov 2019 | 0031699 | NALIN SHIVJI KHONA | 33672 | 109047055 - 109047090 | 36 | Lost By Holder |

Regards
 Link Intime India Pvt Ltd.

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Ravindra Phulpagar

From: instamisreports@linkintime.co.in
Sent: 28 November 2019 04:06 AM
To: Manali Bhosle; Ravindra Phulpagar; secretarial.abfml@adityabirla.com; Sneha S Sarang
Cc: simy.deepak@linkintime.co.in
Subject: [EXTERNAL]:Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID10837.pdf

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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 |
|--------------------|----------|--------------------|-----------------|-----------------------|---------------|----------------|
| 27 Nov 2019 | 0031700 | NALIN SHIVJI KHONA | 33673 | 109047091 - 109047131 | 41 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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