Dear Sir/Madam,

Sub: Intimation regarding issuance of duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

With reference to our letter dated 13th February, 2020 and pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that the RTA of the Company has issued duplicate share certificate on 26th February, 2020 to the following shareholders.

<table>
<thead>
<tr>
<th>Sr. no.</th>
<th>Name of Shareholder</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>Number of Shares</th>
<th>Distinctive Number From</th>
<th>Distinctive Number To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Mr. Ashok Kumar Gendmal Jain</td>
<td>ABC0323524</td>
<td>323524</td>
<td>42</td>
<td>2173445886</td>
<td>2173445927</td>
</tr>
<tr>
<td>2.</td>
<td>Mr. Jayantilal Mahasukhlal Shah (Deceased) Mr. Atul Kumar Jayantilal Shah</td>
<td>ABC0293582</td>
<td>293582</td>
<td>21</td>
<td>2168271922</td>
<td>2168271942</td>
</tr>
<tr>
<td>3.</td>
<td>Mr. Jaswant Kumar</td>
<td>ABC0375796</td>
<td>314472</td>
<td>119</td>
<td>2171326465</td>
<td>2171326583</td>
</tr>
<tr>
<td>4.</td>
<td>Mr. Parmeshwaridas Gupta (Deceased) Mr. Krishna Kant Gupta (Claimant)</td>
<td>ABC0219411</td>
<td>219411</td>
<td>8,820</td>
<td>2134322660</td>
<td>2134331479</td>
</tr>
<tr>
<td>5.</td>
<td>Mr. Surendra Gandhi Mr. Nitin Gandhi</td>
<td>ABC0317560</td>
<td>317560</td>
<td>392</td>
<td>2172247321</td>
<td>2172247712</td>
</tr>
</tbody>
</table>

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Sailesh Daga
Company Secretary
FCS 4164

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