25th September, 2020

BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID: ABCAPITAL

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

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 14th September, 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 23rd September, 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>Kantilal Jadavji (Deceased) Manilal Jadavji Chandrakant Jadavji</td>
<td>ABC0314135</td>
<td>314135</td>
<td>420</td>
<td>2171251096</td>
<td>2171251515</td>
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<td>2.</td>
<td>Kantilal Jadavji (Deceased) Kaku Pradeep Nakhate – Legal Heir</td>
<td>ABC0314312</td>
<td>314312</td>
<td>2109</td>
<td>2171296585</td>
<td>2171298693</td>
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<td>4.</td>
<td>Pradeep Krishnarao Shinde</td>
<td>ABC0331462</td>
<td>331462</td>
<td>266</td>
<td>2174648583</td>
<td>2174648848</td>
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<td>5.</td>
<td>Shakuntala Ganeriwal (Deceased) Amala</td>
<td>ABC0341314</td>
<td>341314</td>
<td>273</td>
<td>2176030613</td>
<td>2176030885</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