

Ref: No. ABCL/SD/MUM/2023-24/FEBRUARY/43

29 February 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL National Stock Exchange of India Ltd

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

This is continuation of our letter dated, 19 February 2024 and pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (RTA) has informed the Company on 28 February 2024, that they have issued duplicate share certificates to the following shareholders.

Sr.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
No.					From	То
1.	Rashida Iqbal Bearingwala & Iqbal Akbarau Bearingwala	ABC0312321	377130	12	2170859555	2170859566
2.	Mohan Lal Singhania (Deceased) & Pushpa Devi (Claimant)	ABC0283997	377131	63	2166975989	2166976051
		ABC0284064	377132	63	2166984707	2166984769

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25 January 2022, a letter of confirmation will be issued to abovementioned shareholders in this

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

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited



Amber Gupta Company Secretary & Compliance Officer ACS 14091