

November 28, 2024

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 Symbol: ABFRL

Sub.: Intimation regarding Loss of Share certificate(s)

Ref.: <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> ("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. of	Distinctive no.	
			no.	shares	From	То
1.	Anil Shah	0001137	3110	31	102976209	102976239

The Registrar and Share Transfer Agent of the Company i.e., Link Intime India Private Limited has received request letter from the abovementioned shareholder(s) and have informed the Company about the same on November 28, 2024. (*Proof of date of receipt of intimation is enclosed herewith*).

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

Anil Malik
President & Company Secretary

Encl.: As above

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Tanaya Sirjoshi

From: instamisreports@linkintime.co.in

Sent: 28 November 2024 04:01

To: ravindra.phulpagar@abfrl.adityabirla.com; Sonia Bhandari; Chetan Ghogare; Deepika Jaiswal;

yoshita.vora@abfrl.adityabirla.com; Poornima Mulye; Tanaya Sirjoshi;

viraj.khemani@tcnsclothing.com Pradeep.mokale@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID19948.pdf

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Dear Team,

Cc:

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	0001137	ANIL	3110	102976209 -	31	Lost By
2024		SHAH		102976239		Holder

Regards

Link Intime India Pvt Ltd.

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