

June 18, 2024

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

Sub.: Intimation regarding the issuance of Duplicate Share certificate(s)

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 request letters along with requisite documents from following shareholders for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholders:

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	То
1.	Mr. Narain Sobhraj Kimatrai Mr. Ramchand Sobhraj Kimatrai Mrs. Mohini Vishindas Kimatrai	0031577	33550	137840	9750	109016065	109025814
2.	Mr. Harish Kumar Vishindas Saraswati Devi Prem Prakash	0038605	40578	137841	722	111175432	111176153
3.	Dhoka Uttam Kumar	0016410	18383	137842	31	106169060	106169090
4.	Uttam Dhoka	0016411	18384	137843	31	106169091	106169121
5.	Susan Mary Thomas T Thomas Anjilivelil	0022534	24507	137844	31	106584328	106584358

The above is for your information.

Thanking you Sincerely,

For Aditya Birla Fashion and Retail Limited

Anil Malik
President & Company Secretary

Tel.: +91 86529 05000

Fax: +91 86529 05400

CIN: L18101MH2007PLC233901

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com