

Ref: No. ABCL/SD/MUM/2024-25/June/12

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

18 June 2024

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

Scrip Code: 540691 Scrip ID: ABCAPITAL

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that the Company has received request for processing issuance of Duplicate share certificate from the Registrar and Share Transfer Agent (RTA) on 18 June 2024 for folios as mentioned below:

| Sr. No. | Name of Shareholder | Folio no. | Certificate no. | Number of Shares | Distinctive Number | |
|------------|------------------------------------------------------------|------------|-----------------|------------------------|--------------------|------------|
| | | | | | From | То |
| 1. | Mayur M Shah | ABC0294932 | 294932 | 14 | 2168361097 | 2168361110 |
| 2. | Sushant Gulabrao Deshmukh & Ashwini S Deshmukh | ABC0326031 | 326031 | 12 | 2173838754 | 2173838765 |

The Company is in process of issuing duplicate share certificates to them after completion of required procedure.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta Company Secretary & Compliance Officer ACS 14091