



January 3, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub.: Certificate from the CEO/ CFO for the quarter ended December 31, 2024

Ref.: Operational Circular SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024, by Securities and Exchange Board of India ("said Circular")

Dear Sir/ Madam,

This is to certify that proceeds of the Commercial Papers ("CPs") issued and listed on BSE Limited during the quarter ended December 31, 2024, have been utilised for the purposes disclosed to the Stock Exchange in the Annexure 1 of the listing application.

It is further certified that the Company has adhered to other listing conditions with regard to the CP as specified in the said Circular.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

Jagdish Bajaj
Chief Financial Officer

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
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