



April 26, 2024

BSE Limited
Scrip Code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Compliance certificate obtained by Aditya Birla Fashion and Retail Limited (*"the Company"*) from a Practicing Company Secretary for the year ended March 31, 2024

Ref.: Regulations 40(9) & 40(10) 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 provisions of the SEBI Listing Regulations, the Company has obtained a Compliance Certificate from M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, for the year ended March 31, 2024 and the same is being submitted herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary

Encl.: a/a

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com

To,
Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400 083

To,
Aditya Birla Fashion and Retail Limited
Piramal Agastya Corporate Park, Building 'A',
4th and 5th floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

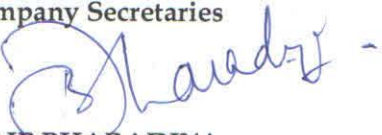
Sub.: Compliance certificate by Practicing Company Secretary for the year ended March 31, 2024, in terms of the provisions of Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

We have examined the Registers, Records, Books, Papers and all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aditya Birla Fashion and Retail Limited** ("Company") maintained by the Registrar & Transfer Agent of the Company i.e. Link Intime India Pvt. Ltd., ("RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transmission, transposition of Equity shares of the Company for the year ended on March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI Listing Regulations.

Based on the information provided by the Company and its RTA, we hereby certify that during year ended on **March 31, 2024**, the Company through its RTA has issued Share Certificates:

- A) relating to the transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transposition of Equity Shares of the Company received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfers, within the timeline as specified under SEBI Listing Regulations, except those rejected on technical grounds and;
- B) relating to transmission received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfers, within the timeline specified as specified under SEBI Listing Regulations, except those rejected on technical grounds.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries


DILIP BHARADIYA
Partner
FCS No. 7956, C.P. No. 6740
UDIN: F007956F000251971
Place: Mumbai
Date: April 26, 2024

