



June 7, 2024

BSE Limited
Scrip code: **535755**

National Stock Exchange of India Limited
Symbol: **ABFRL**

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

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. ISIN: INE647O01011

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 | To |
| 1. | Abraham Mathews Raichal A Mathews | 0045672 | 135983 | 137834 | 343 | 782001973 | 782002315 |
| 2. | Ajai Kumar Singh | 0013199 | 15172 | 137835 | 31 | 106011266 | 106011296 |
| 3. | Babhru Bahan Chaudhuri Biman Chaudhuri | 0023257 | 25230 | 137836 | 104 | 106636418 | 106636521 |
| 4. | Bharat Hirji Chheda Deepak Hirji Chheda Smt Mrudula Bharat Chheda | 0004158 | 6131 | 137837 | 582 | 103826403 | 103826984 |
| 5. | Bharat Hirji Chheda Smt Mrudula Bharat Chheda Deepak Hirji Chheda | 0004159 | 6132 | 137838 | 260 | 103826985 | 103827244 |
| 6. | Nailesh Masukhlal Desai | 0031086 | 33059 | 137839 | 10 | 108895129 | 108895138 |

The above is for your information.

Thanking you

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Anil Malik
President & Company Secretary

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