

Ref: No. ABCL/SD/MUM/2024-25/September/03

10 September 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691**
Scrip ID: ABCAPITAL**National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-
Kurla Complex, Bandra
(East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is continuation of our letter dated, 27 August 2024 and pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (RTA) has informed the Company on 10 September 2024, that they have issued duplicate share certificates to the following shareholders.

Sr. No.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1	Seema Dilip Nadkarni & Shri Dilip Mangesh Nadkarni	ABC0313493	377515	231	2171104910	2171105140
		ABC0313749	377516	235	2171139064	2171139298
2	Seema Nadkarni	ABC0313794	377517	301	2171154683	2171154983
3	Dilip Nadkarni	ABC0313528	377518	301	2171116096	2171116396

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, a letter of confirmation will be issued to the shareholder(s) only after the receipt of all necessary documents and compliance of required formalities

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited****Santosh Haldankar**
Company Secretary & Compliance Officer