

Ref: No. ABCL/SD/MUM/2024-25/May/20

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL 23 May 2024

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, 8 May 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 23 May 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	То
1.	Govind Lal Kothari (Deceased) & Raj Kumar Kothari (Claimant	ABC0348869	377211	93	2177415858	2177415950

Pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25 January 2022, a letter of confirmation will be issued to abovementioned shareholders in this regard.

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

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta Company Secretary & Compliance Officer ACS 14091