

Ref: No. ABCL/SD/MUM/2024-25/December/11

16 December 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL

PITAL

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

This is continuation of our letter dated, 25 November 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 16 December 2024, that they have issued duplicate share certificates to the following shareholders.

Sr.	Name of	Folio no.	Certificate	Number of	Distinctive Number	
No.	Shareholder		no.	Shares	From	То
1	Kishan Prasad Birla (Deceased), Mrs Lalita Devi Birla (Deceased), Prashant Kishanprasad Birla (Claimant) & Shailja Sandeep Maroo (Claimant)	ABC0321306	377750	16	2173101267	2173101282

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