

Ref: No. ABCL/SD/MUM/2024-25/November/10

18 November 2024

BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 540691 Scrip ID: ABCAPITAL

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that the Company has received a request for processing issuance of duplicate share certificate from the Registrar and Share Transfer Agent (RTA) on 18 November 2024 for folio as mentioned below:

Sr.	Name of	Folio no.	Certificate	Number	Distinctive Number	
No.	Shareholder		no.	of Shares	From	То
1	Mousumi Chatterjee & Kalidas Banerjee	ABC0375810	354710	54	2178563659	2178563712

The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificate as per the SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024 to the shareholder after completion of required formalities.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Santosh Haldankar Company Secretary & Compliance Officer ACS 19201