

September 16, 2024

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 Symbol: ABFRL

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

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

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	То
1.	Ramanlal D Shah	0034414	36387	137886	156	109955846	109956001
2.	Sipraray Chaudhuri Gouri Sankar Ray Chaudhuri	0022761	24734	137887	31	106601976	106602006
3.	Sipra Ray Chaudhuri Gouri Shankar Ray Chaudhuri	0022767	24740	137888	31	106602229	106602259
4.	Sipra Ray Chaudhuri Gouri Sankar Ray Chaudhuri	0022769	24742	137889	31	106602291	106602321
5.	Ramesh Raman Uma Ramesh	0035209	37182	137890	36	110186023	110186058
6.	Rashmikant M Parekh Girishkumar M Parekh	0013754	15727	137891	31	106043069	106043099

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

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