

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/AUGUST/05

3 August 2022

BSE Limited1st 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 issuance of duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is continuation of our letter dated, 8 July 2022 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 today, 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	Guman Mal Bhansali Moot (Deceased) Surajmal Bhansali Moot (Legal Heir)	ABC0290595	290595	126	2167952719	2167952844
2	V G Kesary (Deceased) V G Gopal (Legal Heir)	ABC0276764	276764	413	2165847112	2165847524
		ABC0276896	276896	415	2165873364	2165873778
3	Nripendra Narayan Guharoy (Deceased) Ashish kumar Guharoy (Legal Heir)	ABC0339826	339826	301	2175830731	2175831031
4	Vijay R Sanghavi Charulata Sanghavi	ABC0326988	326988	721	2173987002	2173987722
		ABC0327177	327177	240	2174009520	2174009759
5	Nirmal Kumar Anand (Deceased) Sunil Kumar Anand (Legal Heir)	ABC0285488	285488	14	2167190013	2167190026
		ABC0285468	285468	14	2167189226	2167189239
6	Mahendra Jagannath Sharma	ABC0327430	327430	49	2174047930	2174047978
7	Rosy Francis Fernandes	ABC0328984	328984	168	2174253999	2174254166
		ABC0328985	328985	301	2174254167	2174254467
8	Kusum C Palicha Gautam C Palicha	ABC0348041	348041	399	2177110818	2177111216
9	Baldev Lalchand Peswani Lajwanti Baldev Peswani	ABC0309776	309776	42	2170131693	2170131734

Aditya Birla Capital Ltd.One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com**Registered Office**Indian Rayon Compound, Veraval- 362 266, Gujarat
+91 28762 45711

CIN L67120GJ2007PLC058890



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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** Digitally signed
by Amber Gupta
Date: 2022.08.03
16:33:27 +05'30'

Amber Gupta
Company Secretary and Compliance Officer
ACS 14091

Aditya Birla Capital Ltd.

One World Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
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