

Ref: No. ABCL/SD/MUM/2023-24/FEBRUARY/14

06 February 2024

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 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 request for processing issuance of Duplicate share certificate from the Registrar and Share Transfer Agent (RTA) on 5 February 2024 for folios as mentioned below:

Sr. No.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1.	Mrs Haripriya Yugalkishore Pandit, Mr Ravi Jugalkishore Pandit & Mrs Jyoti Niranjana Vaidya	ABC0319150	319150	119	2172632793	2172632911
2.	Kamala Bhagoji Bendal, Hemant Anantrao Shanghvi & Rupa Anantrao Shanghvi	ABC0317176	317176	68	2172110502	2172110569

The Company is in process of issuing duplicate share certificates to them after completion of required procedure.

Thanking you,

Yours sincerely,

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CIN L67120GJ2007PLC058890



For **Aditya Birla Capital Limited**

Amber Gupta
Company Secretary & Compliance Officer
ACS 14091