

Ref: No. ABCL/SD/MUM/2024-25/June/07

06 June 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691**
Scrip ID: ABCAPITAL**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: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is continuation of our letter dated, 21 May 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 6 June 2024, 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.	P Mary John & P Elizabeth John	ABC0347797	377223	126	2177070784	2177070909
2.	Shavak	ABC0320994	377224	3913	2173044139	2173048051
3.	Rustom Irani , Tanaz Namdar Irani & Parvana Namdar Irani	ABC0321420	377225	362	2173122866	2173123227

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**
Company Secretary & Compliance Officer
ACS 14091