

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2023-24/SEP/04

12 September 2023

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 certificates from the Registrar and Share Transfer Agent (RTA) on 11 September 2023 for folios as mentioned below:

Sr. No.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1.	Bhupendra M Shah	ABC0323925	323925	210	2173504890	2173505099

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

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Amber Gupta**Company Secretary & Compliance Officer
ACS 14091****Aditya Birla Capital Limited**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 43257
CIN L67120GJ2007PLC058890