

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/JUNE/23

15 June 2023

BSE LimitedPhiroze 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, 26 May 2023 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 15 June 2023, 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.	Alok Tibrewal	ABC0355654	355654	420	2178686089	2178686508
		ABC0355666	355666	490	2178687811	2178688300
2.	Janeshwar D Aggarwal (Deceased) & Veena Aggarwal (Claimant)	ABC0284720	284720	42	2167078033	2167078074

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