



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/MAY/09

18th May, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

The 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: Compliance under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and newspaper advertisement for loss of share certificates.

Please find enclosed the copy of the advertisement related to notice of loss of share certificates published on 17th May, 2019 in Business Standard (All Editions) and Financial Express (Ahmedabad Edition).

The same is made available on the Company's website at the following web link:

<https://www.adityabirlacapital.com/Investor-Relations/Announcements>

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours sincerely,

**For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)**

Sailesh Kumar Daga
Sailesh Daga
Company Secretary
FCS 4164

Encl : a/a



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls 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 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

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Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.

+91 28762 45711

CIN: L67120GJ2007PLC058890

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificate issued by the Company are stated to have been lost/destroyed/stolen/misplaced. Registered holders thereof have applied for the issue of duplicate share certificate(s).

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	To
1	Mr. Ram Gopal Pathania	700	ABC0284116	284116	2166996759	2166997458
2	Mr. Badri Nath Thakur Ms. Savitri Devi Thakur	140	ABC0279151	279151	2166239440	2166239579
3	Mr. Raj Kumar Agarwal	68	ABC0373613	288458	2167699818	2167699885
4	Mr. Subhash Kalekar Mr. Vikas Thikekar	175	ABC0326862	326862	2173972281	2173972455
5	Mr. Giridhari J Chhabria (Deceased) Mrs. Dropadi G (Legal heir)	26	ABC0341009	341009	2175979844	2175979869

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited (formerly known as KCPL Advisory Services Pvt. Ltd), Unit: Aditya Birla Capital Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

For **ADITYA BIRLA CAPITAL LIMITED**

Place: Mumbai
Date : 16th May, 2019

Sd/-
Sailesh Daga
Company Secretary
FCS 4164

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Sailesh Daga
Company Secretary
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Place: Mumbai
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