

Ref: No. ABCL/SD/MUM/2024-25/November/12

19 November 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 a request for processing issuance of duplicate share certificate from the Registrar and Share Transfer Agent (RTA) on 19 November 2024 for folio as mentioned below:

Sr. No.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1	Mahesh Madanlal Kalantri	ABC0334859	334859	392	2175147081	2175147472

The Company is in process of issuing 'Letter of Confirmation' in lieu of duplicate share certificate as per the SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024 to the shareholder after completion of required formalities.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited****Santosh Haldankar**
Company Secretary & Compliance Officer
ACS 19201