

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2023-24/NOVEMBER/24

23 November 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, 6 November 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 22 November 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.	Katie Dinshaw Jesia(Deceased), Perveez Dinshaw Jesia & Firuza Kersi Daruwala	ABC0317846	317846	42	2172329448	2172329489
2.	Sudhir Shantaram Rangnekar, Mrs Chitralekha Sudhir Rangnekar& Mrs Jayalaxmi Narnappayya Shanbhag(Deceased)	ABC0313489	313489	91	2171104182	2171104272
3.	Sudhir Shantaram Rangnekar, Mrs Chitralekha Sudhir Rangnekar& Mrs Jayalaxmi Narnappayya Shanbhag(Deceased)	ABC0313491	313491	224	2171104287	2171104510
4.	Sudhir Shantaram Rangnekar, Mrs Chitralekha Sudhir Rangnekar& Mrs Jayalaxmi Narnappayya Shanbhag(Deceased)	ABC0313742	313742	106	2171137351	2171137456
5.	Sudhir Shantaram Rangnekar, Mrs Chitralekha Sudhir Rangnekar& Mrs	ABC0313747	313747	256	2171138358	2171138613

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+91 28762 43257

CIN L67120GJ2007PLC058890

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	Jayalaxmi Narnappayya Shanbhag(Deceased)					
6.	Sampat Raj Kanunga	ABC0290762	290762	63	2167965177	2167965239
7.	Sampat Raj Kanunga	ABC0290850	290850	63	2167971767	2167971829
8.	Parmeshwari Devi P Ruia (Deceased) & Santosh A Ruia	ABC0328457	328457	70	2174183972	2174184041
9.	Cacilda Pinto D Souza & Antonio D Souza	ABC0330701	330726	252	2174507627	2174507878
10.	Cacilda Pinto D Souza & Antonio D Souza	ABC0330726	330726	285	2174517160	2174517444

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