

Ref: No. ABCL/SD/MUM/2023-24/SEPTEMBER/14

26 September 2023

BSE Limited
Phiroze 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, 29 August 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 25 September 2023, that pursuant to SEBI Circular number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25 January 2022, a letter of confirmation has been issued to below mentioned shareholders.

Sr. No.	Name of Shareholder	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1.	Manju Rajani & Anil Kumar Rajani	ABC0281942	281942	42	2166667086	2166667127
2.	Bhupathi Rayudu Pinnamaneni	ABC0340392	340392	26	2175894448	2175894473
3.	M Alagammai & Kalyani Chokkalingam	ABC0346632	346632	21	2176878832	2176878852

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