

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2022-23/MARCH/011

28 March 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, 3rd March 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 27th March 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 | Dhiren Pandya | ABC0296051 | 296051 | 119 | 2168437922 | 2168438040 |
| 2 | RS Koshlyadevi Gupta (Deceased) Gaurav Khandelwal (Claimant) | ABC0288980 | 288980 | 168 | 2167749570 | 2167749737 |
| 3 | Master Vikrant Suresh Vartak U/G/O Mr Suresh Keshav Vartak(Deceased) Mrs Subhada Suresh Vartak | ABC0332269 | 332269 | 420 | 2174813841 | 2174814260 |
| | | ABC0332271 | 332271 | 420 | 2174814457 | 2174814876 |
| | | ABC0332301 | 332301 | 392 | 2174823487 | 2174823878 |
| | | ABC0332365 | 332365 | 392 | 2174829665 | 2174830056 |
| 4 | H S Lodaya | ABC0343870 | 343870 | 140 | 2176413961 | 2176414100 |
| 5 | Fidahusain Mohamedally Tinwala(Deceased) Tinwala Asgarali Fidahusain(Claimant) | ABC0293034 | 293034 | 259 | 2168238310 | 2168238568 |
| | | ABC0293477 | 293477 | 138 | 2168266023 | 2168266160 |
| 6 | Rababbai Ahmedally Tinwala(Deceased) Tinwala Asgarali Fidahusain (Claimant) | ABC0293277 | 293277 | 189 | 2168250399 | 2168250587 |
| | | ABC0293755 | 293755 | 63 | 2168282126 | 2168282188 |

Aditya Birla Capital Ltd.One World 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 7111abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com**Registered Office**Indian Rayon Compound, Veraval- 362 266, Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890



PROTECTING INVESTING FINANCING ADVISING

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

Aditya Birla Capital Ltd.

One World 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

Registered Office

Indian Rayon Compound, Veraval- 362 266, Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890