

Ref: No. ABCL/SD/MUM/2023-24/FEBRUARY/39

29 February 2024

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, 2 February 2024 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 28 February 2024, 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.	Mrs Haripriya Yugalkishore Pandit, Mr Ravi Jugalkishore Pandit & Mrs Jyoti Niranjana Vaidya	ABC0319150	377123	119	2172632793	2172632911
2.	Kamala Bhagoji Bendal, Hemant Anantrao Shanghvi & Rupa Anantrao Shanghvi	ABC0317176	377124	68	2172110502	2172110569

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