



December 2, 2020

BSE Limited
Scrip code: 535755 & 890148

National Stock Exchange of India Limited
Symbol: ABFRL & ABFRLPP

Sub.: Intimation regarding Loss of Share certificate

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
2. ISIN: INE647O01011 & INE647O01019

Dear Sir/ Madam,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company had received a request letter alongwith requisite documents from following shareholder(s) for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholder(s):

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	PINKHEM INVESTMENTS CO PRIVATE LIMITED	0033523	35496	137498	1040	109664614	109665653
2.	AMITAVA BANERJEE	0002640	4613	137499	249	103409882	103410130
3.	MEENA DEVI PODDAR	0028857	30830	137500	426	108103837	108104262
4.	DULICHAND PODDAR	0007355	9328	137501	754	104821122	104821875

The above is for your information.

Thanking you.

Yours sincerely,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
VP, Company Secretary and Compliance Officer



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
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