December 2, 2021

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

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**

Dear Sir/ Madam,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company had received intimation regarding loss of share certificate from the following shareholder(s):

Sr.no.	Name of shareholder	Folio no.	Certificate no.	No. of shares	Distinctive no.	
					From	To
1.	VIJAY R SANGHAVI	0043166	45139	598	112613271	112613868

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a request letter from the abovementioned shareholder(s) and have informed the Company about the same on December 2, 2021 *(Proof of date of receipt of intimation is enclosed herewith as **Annexure A**)*.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

The above is for your information.

Thanking you.
Yours sincerely,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Digitally signed by Geetika Anand
Date: 2021.12.02 11:31:21 +05'30'

Geetika Anand
Company Secretary & Compliance Officer
Encl.: As above

Akshita Natani

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID12681.pdf

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: 02, December, 2021 4:01 AM
To: Amarpreet Kaur Kalsi <amarpreet.kalsi@abfrl.adityabirla.com>; Ravindra Phulpagar <ravindra.phulpagar@abfrl.adityabirla.com>; Secretarial <secretarial@abfrl.adityabirla.com>; Sneha Sarang <sneha.sarang@abfrl.adityabirla.com>; anu.nair@abfrl.adityabirla.com
Cc: Pradeep.mokale@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION:This email originated from outside of ABFRL. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Aditya Birla Fashion And Retail Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
01 Dec 2021	0043166	VIJAY R SANGHAVI	45139	112613271 - 112613868	598	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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