ADITYA BIRLA
FASHION & RETAIL

January 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub.: **Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018** ("said regulations") **on behalf of Aditya Birla Fashion and Retail Limited** ("the Company") **for the quarter ended on December 31, 2018**

Ref.: **1. Scrip Codes: BSE - 535755; NSE - ABFRL; and**
2. ISIN: INE647O01011

Dear Sir/ Madam,

In reference to the abovecaptioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited, in terms of the provisions of the said regulations, for the quarter ended on December 31, 2018, is enclosed herewith for your records.

We hope that you find the same in order.

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Asst. Vice President & Company Secretary

ADITYA BIRLA FASHION AND RETAIL LIMITED ★ MUMBAI

Encl.: As above

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 02/01/2019.

Aditya Birla Fashion and Retail Limited
701-704, 7th floor, Skyline Icon Business Park,
86-92, Off A.K.Road, Marol Village,
Andheri (East), Mumbai-400 059.

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2018.

Ref: ISIN: INE647O01011.

Dear Sir/Madam,

In terms of the provisions of the said regulations, we hereby confirm and certify that:

a) The Securities comprised in the certificates received for dematerialisation, during the quarter ended on December 31st 2018 ("said certificates"), are listed on BSE Limited and National Stock Exchange of India Limited; and
b) The said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner thereof within 15 days of receipt of said certificates.

This is for your information and records.

Yours faithfully,
For Link Intime India Private Limited

Dnyanesh Gharote
Vice-President Corporate Registry