January 6, 2020

BSE Limited
Scrip code: **535755**

National Stock Exchange of India Limited
Symbol: **ABFRL**

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, 2019**

Ref.: **ISIN: INE647O01011**

Dear Sir/ Madam,

In reference to the above captioned 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, 2019, 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 Digitally signed by GEETIKA ANAND Date: 2020.01.06 12:21:32 +05'30'

Geetika Anand
Vice President & Company Secretary

Encl.: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:
Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com
E-mail: secretarial.abfrl@adityabirla.com

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: 03.01.2020

Aditya Birla Fashion and Retail Limited
Piramal Agastya Corporate Park,
Building 'A', 4th and 5th Floor,
Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

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, 2019
Ref: INE647001011.

Kind Attn: Ms. Geetika Anand

Dear Madam,

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

a) The Securities comprised in the certificates received for dematerialisation, during the quarter ended on December 31, 2019 ("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.,

Balaji Sharma
Vice President- Corporate & Institution Relations