November 9, 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.	RAJESHBHAI SHANKARBHAI PATEL	0049494	137475	26	56714535	56714560

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 November 9, 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: 2021.11.09 16:50:33 +05'30'

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

Akshita Natani

Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID12617.pdf

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: 09, November, 2021 4:01 AM
To: lakshmana.basa@abfrl.adityabirla.com; Ravindra Phulpagar <ravindra.phulpagar@abfrl.adityabirla.com>; Secretarial <secretarial@abfrl.adityabirla.com>; Sneha Sarang <sneha.sarang@abfrl.adityabirla.com>
Cc: Pradeep.mokale@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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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
08 Nov 2021	0049494	RAJESHBHAI SHANKARBHAI PATEL	137475	56714535 - 56714560	26	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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