BIRLA GROUP HOLDINGS PRIVATE LIMITED

Regd. Office: Industry House, 1st floor, 159 Churchgate Reclamation, Mumbai - 400 020
CIN: U67120MH1980PTC023476
Tel No.: +91 9702049209
Email: birlagroupholdings@gmail.com

Date: 12/04/2023

BSE Limited
25th Floor,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra
Mumbai – 400 051

The Audit Committee
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

Dear Sirs,

Sub: Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that the promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Birla Group Holdings Private Limited is the promoter of **Aditya Birla Fashion and Retail Limited** and is making this declaration on behalf of Promoter(s) / Members of the Promoter Group/ Person Acting in Concert (PAC) with us, as on 31st March 2023 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Birla Group Holdings Private Limited

(Shrikant Tanaji Chavan)
Company Secretary
ACS: 51704

BIRLA GROUP HOLDINGS PRIVATE LIMITED