October 18, 2023

**BSE Limited**
**Scrip code: 535755**

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

**Sub.: Intimation regarding Loss of Share certificate(s)**

**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. | Mohini Ashkaran Dalal | 0028691 | 30664 | 228 | 108058536 | 108058763 |
| 2. | Thomas Abraham | 0045353 | 131704 | 31 | 779072395 | 779072425 |

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received request letters from the abovementioned shareholder(s) and have informed the Company about the same today *(Proof of date of receipt of intimation is enclosed herewith)*.

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**

ANIL KUMAR MALIK
Digitally signed by ANIL KUMAR MALIK
Date: 2023.10.18 10:21:54 +05'30'

**Anil Malik**
**President & Company Secretary**
*Encl.: As above*

## Karan Rupda [IT Consultant]

**From:** instamisreports@linkintime.co.in
**Sent:** 18 October 2023 04:02
**To:** Deepika Jaiswal; Karan Rupda [IT Consultant]; Yoshita Vora; Chetan Ghogare; Sonia Bhandari; Secretarial; Ravindra Phulpagar
**Cc:** Pradeep.mokale@linkintime.co.in
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
**Attachments:** ID17297.pdf

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 |
|---|---|---|---|---|---|---|
| 17 Oct 2023 | 0028691 | MOHINI ASHKARAN DALAL | 30664 | 108058536 - 108058763 | 228 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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**Cc:** Pradeep.mokale@linkintime.co.in
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
**Attachments:** ID17298.pdf

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 |
|---|---|---|---|---|---|---|
| 17 Oct 2023 | 0045353 | THOMAS ABRAHAM | 131704 | 779072395 - 779072425 | 31 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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