October 23, 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	0028313	30286	88	107944744	107944831
2.	Kalpana Bhambhani	0026952	28925	2683	107469257	107471939

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 on October 21, 2023 *(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: 2023.10.23 11:07:53 +05'30'

Anil Malik
President & Company Secretary
Encl.: As above

Karan Rupda [IT Consultant]

From: instamisreports@linkintime.co.in
Sent: 21 October 2023 04:01
To: Ravindra Phulpagar; Secretarial; Sonia Bhandari; Chetan Ghogare; Deepika Jaiswal; Yoshita Vora; Karan Rupda [IT Consultant]
Cc: Pradeep.mokale@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID17355.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
20 Oct 2023	0028313	MOHINI ASHKARAN DALAL	30286	107944744 - 107944831	88	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: ID17354.pdf

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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
20 Oct 2023	0026952	KALPANA BHAMBHANI	28925	107469257 - 107471939	2683	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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