



January 30, 2023

BSE Limited
Scrip code: **535755**

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

Sub.: Intimation regarding the issuance of Duplicate 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 request letters along with requisite documents from following shareholders for issue of duplicate share certificate. In that regard, the Company has issued duplicate share certificate to following shareholder:

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	Jose A F Assis Fernandes M A Gema P S Fernandes	0019254	21227	137671	171	106375970	106376140
2.	Mani Devi Bubna	0028856	30829	137672	624	108103213	108103836
3.	Bharati Mehta Piyush Mehta	0004021	5994	137673	218	103792666	103792883
4.	Bharati P Mehta Piyush J Mehta	0013740	15713	137674	31	106042588	106042618

The above is for your information.

Thanking you

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

ANIL KUMAR
KISHAN MALIK
Digitally signed by ANIL
KUMAR KISHAN MALIK
Date: 2023.01.30
15:52:50 +05'30'

Anil Malik
Company Secretary and Compliance Officer

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