



July 10, 2025

BSE Limited
Scrip code: 544403

National Stock Exchange of India Limited
Symbol: ABLBL

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said regulations") on behalf of Company for the quarter ended June 30, 2025

Dear Sir/ Madam,

In reference to the above captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company viz. MUFG Intime India Private Limited (*formally known as Link Intime India Private Limited*), in terms of the provisions of the said regulations, for the quarter ended June 30, 2025, is enclosed herewith for your records.

We hope that you find the same in order.

Thanking you.

Sincerely,
For **Aditya Birla Lifestyle Brands Limited**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Encl.: a/a

Aditya Birla Lifestyle Brands Limited

Corporate Office:

Kh No. 118/110/1, Building 2, Divyashree
Technopolis, Yemalur Main Rd, off HAL
Airport Road, Bengaluru- 560037

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

Website: www.ablbl.in

E-mail: secretarial.ablbl@abfirl.adityabirla.com

Tel.: +91 86529 05000

CIN: U46410MH2024PLC423195

Date: 09.07.2025

Aditya Birla Lifestyle Brands Limited

Piramal Agastya Corporate Park
Building 'A', 4th and 5th Floor
Unit No. 401, 403, 501, 502
L.B.S. Road, Kurla
Mumbai - 400070

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for dematerialisation/rematerialisation during the quarter ended on 30th June 2025

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private. Ltd
(Formerly Link Intime India Private. Ltd.)



Ashok Shetty
Vice President – Corporate Registry