

# BIRLA GROUP HOLDINGS PRIVATE LIMITED

Regd. Office: Industry House, 1<sup>st</sup> floor, 159 Churchgate Reclamation, Mumbai - 400 020

CIN: U67120MH1980PTC023476

Tel No.: +91 9702049209

Email: [birlagroupholdings@gmail.com](mailto:birlagroupholdings@gmail.com)

Date: 08.04.2025

BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeebhoy 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', 4<sup>th</sup> and 5<sup>th</sup> 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 31<sup>st</sup> March 2025 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31<sup>st</sup> March 2025.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Birla Group Holdings Private Limited**

  
(Shrikant Turalkar)  
Company Secretary  
ACS: 14772

