

January 10, 2022

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 Symbol: ABFRL

Sub.: Intimation regarding Loss of Share certificate

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 a request letter along with requisite documents from following shareholder 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	New	No. of	Distinctive No.	
			Certificate No.	Certificate No.	Shares	From	То
1.	Vidya Varshney	0042594	44567	137566	639	112473041	112473679

The above is for your information.

Thanking you

Sincerely,

For Aditya Birla Fashion and Retail Limited

MINBAI E

Geetika Anand Company Secretary and Compliance Officer

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CIN: L18101MH2007PLC233901

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