

November 28, 2023

BSE Limited National Stock Exchange of India Limited Scrip code: 535755 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. <u>ISIN: INE647O01011</u>

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 shareholders:

Sr. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.	
						From	То
1.	RAMA UPENDAR	0029666	31639	137761	239	108273082	108273320
2.	RAMA UPENDAR	0020851	22824	137762	31	106477520	106477550
3.	MOGHAJIBHAI H CHAUDHARI HIRANDRA KUMAR M CHAUDHARI	0028633	30606	137763	608	108044558	108045165
4.	KRISHNA ASHISHKUMAR GUHAROY ASHISHKUMAR NRIPENDRA GUHAROY	0037193	39166	137764	223	110598860	110599082

The above is for your information.

Thanking you

Sincerely,

For Aditya Birla Fashion and Retail Limited

**Anil Malik** 

**President & Company Secretary** 

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