

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/FEB/09

15th February, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691

Dear Sir/Madam,

The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: ABCAPITAL

Sub: Compliance under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and newspaper advertisement for loss of share certificates.

Please find enclosed the copy of the advertisement related to notice of loss of share certificates published on 15th February, 2019 in Business Standard (All Editions) and Financial Express (Ahmedabad Edition).

The same is made available on the Company's website at the following web link:

https://www.adityabirlacapital.com/Investor-Relations/Announcements

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited (Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga Company Secretary FCS 4164

Encl: a/a

MUMBAI E

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)
One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Page 1 of 1

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890 Aditya Birla Capital Limited

208



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220 CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificate(s) issued by the Company are stated to have been lost / destroyed /stolen / misplaced. Registered holders thereof have applied for the issue of duplicate share certificate.

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	То
1.	Mr. Shiv Kumar Bharij Ms. Ranjana Bharij	252	ABC0282149	282149	2166704970	2166705221
2.	Mr. Upendra Kumar Tandan	119	ABC0282822	282822	2166801020	2166801138
3.	Mr. Mohammed G Rangwala (Deceased) Mrs. Fatema M Rangwala (Deceased) Mr. Mannanbhai M Rangwala (Claimant)	252	ABC0309821	309821	2170145231	2170145482
4.	Mr. Rajesh Jethabhai Desai (Deceased) Mr.Dipak Rajeshbhai Desai (Claimant)	196	ABC0299546	299546	2168781880	2168782075
5.	Ms. Sanat Maneklal Vyas Mr. Maneklal Ratilal Vyas (Deceased)	257	ABC0298954	298954	2168728034	2168728290

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd), Unit: Aditya Birla Capital Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesald.

For ADITYA BIRLA CAPITAL LIMITED

Place: Mumbai Date: 14th February, 2019

Sailesh Daga Company Secretary FCS 4164

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200