

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/FEB/05

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691

Dear Sir/Madam,

17th February, 2020

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 Intimation regarding 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 14th February, 2020 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

Sailesh Daga Company Secretary FCS 4164

Sauna Luma

Encl: a/a



Aditya Birla Capital Ltd.

Aditya Birla Capital Limited



PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veravat - 362 266, Sujarat 1 Tel: 91 2876 243257 | Fax: 91 2876 243220 CIN: L671206J2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificate 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(s).

| Sr. No. | Name of the Shareholder(s) | No. of Equity Shares | Folio No. | Certificate No | Distinctive Nos | |
|------------|--|----------------------------|------------|-------------------|-----------------|------------|
| | | | | | From | То |
| 1. | Mr. Ashok Kumar Gendmal Jain | 42 | ABC0323524 | 323524 | 2173445886 | 2173445927 |
| 2. | Mr. Jayantilal Mahasukhlal Shah(Deceased) Mr. Atul kumar Jayantilal Shah | 21 | ABC0293582 | 293582 | 2168271922 | 2168271942 |
| 3. | Mr. Jaswant Kumar | 119 | ABC0375796 | 314472 | 2171326465 | 2171326583 |
| 4. | Mr. Parmeshwaridas Gupta (Decased) Mr. Krishna Kant Gupta(Claimant) | 8,820 | ABC0219411 | 219411 | 2134322660 | 2134331479 |
| 5. | Mr. Surendra Gandhi Mr. Nitin Gandhi | 392 | ABC0317560 | 317560 | 2172247321 | 2172247712 |

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. KFin Technologies Private Limited, Unit: Aditya Birla Capital Limited, 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, falling which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

For ADITYA BIRLA CAPITAL LIMITED

Sailesh Daga Company Secretary FCS 4164

Place: Mumbai Date : 13th February, 2020

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૧૪ ફેબ્રુઆરી, ૨૦૨૦

Aditya Birla Capital Limited



PARTICING INVESTIGE FINANCIAL ADVISION

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

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For ADITYA BIRLA CAPITAL LIMITED

Sailesh Daga Company Secretary FCS 4164

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