



July 11, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Certificate from the CEO/ CFO for the quarter ended June 30, 2021

Ref.: SEBI Circular for Framework of Listing of Commercial Paper dated October 22, 2019 ("said Circular")

Dear Sir/ Madam,

This is to certify that proceeds of the Commercial Papers ("CP") issued and listed on the BSE Limited during the quarter ended June 30, 2021, have been utilised for the purposes disclosed to the stock exchange in the Annexure 1 of the listing application.

It is further certified that, the Company has adhered to other listing conditions with regard to the CP as specified in the said Circular.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

A handwritten signature in blue ink, appearing to read 'J. Bajaj', written over a light blue circular stamp.

Jagdish Bajaj
Chief Financial Officer



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com