



November 3, 2020

BSE Limited
Scrip code: 535755 & 890148

National Stock Exchange of India Limited
Symbol: ABFRL & ABFRLPP

Sub.: Corrigendum to the Postal Ballot Notice dated October 23, 2020 of Aditya Birla Fashion and Retail Limited ("the Company")

- Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Our intimations dated October 20, 2020 and October 23, 2020
3. ISIN: INE647O01011 & IN9647O01019

Dear Sir/ Madam,

Pursuant to the above referred, please find enclosed a Corrigendum to the Postal Ballot Notice dated October 23, 2020, seeking approval by way of a Special Resolution for Issue of Equity Shares on Preferential Basis.

The same will also be available on the website of:

- (i) the Company i.e. www.abfrl.com;
- (ii) Link Intime India Private Limited i.e. [https://instavote.linkintime.co.in.](https://instavote.linkintime.co.in;); and
- (iii) BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
VP, Company Secretary & Compliance Officer

Encl. as above

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
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Website: www.abfrl.com

E-mail: secretarial.abfrl@adityabirla.com



November 3, 2020

Corrigendum to the Postal Ballot Notice dated October 23, 2020 (“Notice”)

This corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice shall remain unchanged.

The text appearing in the last column of the table on Page 10 under the heading “Names of the natural persons who are the Ultimate Beneficial Owners” be read as:

“There are no natural persons/ individuals who are ultimately holding more than 25 % beneficial ownership directly /indirectly in Flipkart Investments Private Limited.

Mr. Ankit Bajoria is the senior managing official of Flipkart Investments Private Limited.”