

August 25, 2021

BSE Limited Scrip code: 535755 National Stock Exchange of India Limited Symbol: ABFRL

Sub.: Update on paid-up equity share capital of the Company

Ref.: 1. Regulation 30 [read with Schedule III - Part A] of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and 2. Our intimation dated July 2, 2021 w.r.t. Final Call on partly paid-up shares.

Dear Sir/ Madam,

This is in furtherance to the above referred.

Please be updated that upon receipt of listing and trading approval on August 23, 2021, 8.97 Cr equity shares of the Company have been:

- a) converted into fully paid-up shares [ISIN INE647001011]; and
- b) credited in the demat account of the shareholders.

Consequent to the above, the Paid-up Equity Share Capital of the Company is as follows:

		Figures in Cr
	Shares [No.]	Amount [₹]
Equity Shares of FV ₹ 10/- each:		
₹ 10/- paid-up	93.73	937.31
₹ 7.5/- paid-up #	0.03	0.19
Total	93.76	937.50

[#] rank pari passu with the existing Equity Shares of the Company in proportion to the amount paid-up

Sincerely, For Aditya Birla Fashion and Retail Limited

Geetika Anand Company Secretary & Compliance 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

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