



May 24, 2021

BSE Limited

Scrip Code: **959492**

Sub.: Certificate of Interest payment with respect to 3,250, Unsecured, Listed, Rated, Redeemable zero coupon, Non-Convertible Debentures Series – 7 issued on private placement basis of ₹ 10,00,000/- each fully paid up (“7th Series NCDs”) by Aditya Birla Fashion and Retail Limited (“the Company”)

Ref.: 1. Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)
2. SEBI Circular CIR/IMD/DF-1/122/2016 dated November 11, 2016 (“SEBI Circular”)
3. Our letter dated May 16, 2021

Dear Sir/ Madam,

With reference to the captioned subject, we hereby confirm that the Company has made timely payment of interest in respect of 7th Series NCDs as per the details mentioned below:

Sr. No.	ISIN	Due date of interest payment	Actual Date of interest payment ¹
1	INE647O08099	May 22, 2021	May 24, 2021

This is for your information and record.

Thanking you.

Sincerely,

For **Aditya Birla Fashion and Retail Limited**

Geetika Anand
Company Secretary & Compliance Officer

¹ Pursuant to SEBI Circular, since the interest payment date had fallen on a holiday, the payment was processed on the next working day

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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