



To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub:** Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Proposed scheme of arrangement involving Aditya Birla Fashion and Retail Limited and Aditya Birla Lifestyle Brands Limited (“Scheme”)

In connection with the above application, we hereby confirm that Processing fee payable to SEBI and BSE has been paid as per details given below:

	BSE Limited	SEBI
Complete Name of the remitter entity / person	Aditya Birla Fashion and Retail Limited	
Address of the entity / person	Piramal Agastya Corporate Park, Building A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070	
Date of remittance of fee	April 23, 2024	
Fee remitted (Rs.)	4,32,000	5,40,000
Transaction Reference no.	404238406969	HDFCR52024042350688167
Date of remittance of GST	April 23, 2024	
GST Amount	72,000	90,000
Transaction Reference no.	404238406969	
GST Registration No.	27AAECP2371C1ZP	
Name as appearing in GST Registration	ADITYA BIRLA FASHION AND RETAIL LIMITED	

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

Regional Office  
Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> 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

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**E-mail:** [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)



Thanking you.

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

A handwritten signature in blue ink, appearing to read "Anil Malik".



**Anil Malik**  
**President & Company Secretary**

Date: April 23, 2024  
Place: Mumbai

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
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