

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JAN/07

18th January, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691

Dear Sir/Madam,

The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (Fast)

Bandra (East), Mumbai 400 051 Symbol: ABCAPITAL

Sub: Compliance under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and newspaper advertisement for loss of share certificates.

Please find enclosed the copy of the advertisement related to notice of loss of share certificates published on 18th January, 2019 in Business Standard (All Editions) and Financial Express (Ahmedabad Edition).

The same is made available on the Company's website at the following web link:

https://www.adityabirlacapital.com/Investor-Relations/Announcements

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited (Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga Company Secretary FCS 4164

Encl: a/a

MINDAI MANAGEMENT OF A CAPITAL OF A CAPITAL

Business Standard

MUMBAI FRIDAY, 18 JANUARY 2019

Aditya Birla Capital Limited



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220 CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificate(s) issued by the Company are stated to have been lost/destroyed/stolen/ misplaced. Registered holders thereof have applied for the issue of duplicate share certificate.

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	То
1.	Ms. Motibala Nemchand Bid Mr. Nemchand Ramji Bid	26	ABC0315905	315905	2171781243	2171781268
2.	Mr. Pramod Kumar	189	ABC0277375	277375	2165937159	2165937347
3.	Mr. Wamanrao Raut Mrs. Pushpa Raut	252	ABC0336091	336091	2175316598	2175316849
4.	Ms. Veena Vinod Gupta	259	ABC0301923	301923	2168988687	2168988945

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services Pvt. Ltd), Unit: Aditya Birla Capital Limited, Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

For ADITYA BIRLA CAPITAL LIMITED

Date: 17th January, 2019

Sailesh Daga Company Secretary FCS 4164

FINANCIAL EXPRESS

18TH JANUARY, 2019

અમદાવાદ, શુક્રવા•, તા. ૧૮ ^ ‡ચુઆ•ી, ૨૦૧૯

ફાય‡ા‡િસયલ એક્સપ્રેસ

