



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/DEC/02

24th December, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 540691

Symbol: ABCAPITAL

Dear Sir/Madam,

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 22nd December, 2018 in Business Standard (All Editions) and Sandesh (Rajkot 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 KUMAR DAGA
Digitally signed by SAILESH KUMAR
DAGA
Date: 2018.12.24 12:28:49 +05'30'

**Sailesh Daga
Company Secretary**

Encl : a/a



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

Page 1 of 1

Registered Office:

Indian Rayon Compound, Veraval - 362 266, Gujarat.
+91 28762 45711
CIN: L67120GJ2002PLC058890

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)

**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

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	To
1.	Mrs. Bimladevi Ramchandra Agarwal	490	ABC0320603	320603	2172943032	2172943521
2.	Mr. Shivraj Asthana	68	ABC0356391	356391	2178777143	2178777210

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 Private Limited), Unit: Aditya Birla Capital Limited, Karvy Selenium, Tower B, Plot 51-52, 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 Certificate(s) in respect of the aforesaid shares.

For **ADITYA BIRLA CAPITAL LIMITED**

Place: Mumbai
 Date : 21st December, 2018

Sd/-
Sailesh Daga
 Company Secretary
 FCS 4164

Aditya Birla Capital Limited

(Formerly known as Aditya Birla Financial Services Limited)

ADITYA BIRLA
CAPITAL

PROTECTING. INVESTING. TRANSFORMING. KNOWING.

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For ADITYA BIRLA CAPITAL LIMITED

Sd/-

Sailesh Daga
Company Secretary
FCS 4164Place: Mumbai
Date : 21st December, 2018



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CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/DEC/02

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

19th December, 2018

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

1. Pursuant to Regulation 39(3) of SEBI LODR Regulations, this is to inform that the Company has received intimation regarding loss of share certificate from the following shareholder:

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive Number	
					From	To
1.	Shivraj Asthana	ABC0356391	356391	68	2178777143	2178777210

2. Requisite documents along with a request letter to issue duplicate share certificate in lieu of the same is received from the aforementioned shareholder / Registrar and Share Transfer Agent (RTA) on 18th December, 2018 and the Company is in process of issuing duplicate share certificates to them after completion of required formalities.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

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

SAILESH KUMAR

Digitally signed by SAILESH
KUMAR DAGA

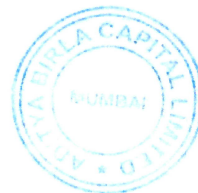
DAGA

Date: 2018.12.19 14:32:04 +05'30'

Sailesh Daga

Company Secretary

FCS 4164



Cc:

**Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg**

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