



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

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13th December, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: **Intimation regarding issuance of 'Letter of Confirmation' in lieu of Physical Share Certificate(s) reported lost**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular(s), please find enclosed a statement providing the details of "Letter of Confirmation" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s) reported lost.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above

Details of Letter(s) of Confirmation issued on 13th December, 2024 in lieu of physical Share Certificate(s)

Folio No.	Name of Shareholder(s)	Old Certificate No.	New Certificate No.	Dist. No. From	Dist. No. To	No. of shares
A000365	MRS ANJALI SARAN	62895	315823	8699899	8699910	12
0063356	MR BHARAT M SHAH GEETA B SHAH	239050	315824	23670789	23670838	50