

15th November, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 500335</u> **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(s) 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(s) 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

Date : 15.11.2024

Birla Corporation Limited

Details of Letter(s) of Confirmation issued on 15th November, 2024 in lieu of physical Share Certificate(s)

		Old Certificate	New Certificate			
Folio No.	Name of Shareholder(s)	No.	No.	Dist. No. From	Dist. No. To	No. of shares
0012343	SUNDER KUMAR AGARWAL	82937-82938	315813-315814	9642610	9642639	30
		163754	315815	19890073	19890102	30
		216715	315816	20485482	20485511	30
0008694	MR LAKHMICHAND BALRAMDAS	77877-77878	315817-315818	9566710	9566739	30
		161311	315819	19835724	19835753	30
		215474	315820	20460216	20460245	30
0012611	MR JITEN K LALAN	83284-83285	315821-315822	9647815	9647844	30