

Birla Corporation Limited

Corporate Office: 1, Shakespeare Sarani, A.C. Market (2nd Floor), Kolkata 700 071 P: 033 6603 3300-02 F: +91 33 2288 4426

Ref. No.BCL/10

16th January, 2020

The Manager Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block – G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

Re: Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of share certificates which have been reported as lost from the custody of the Shareholder and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

A copy of the letter received from the shareholder regarding loss of aforesaid Share Certificates is also enclosed for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully For **BIRLA CORPORATION LIMITED**

(ADITYA SARAOGI) CHIEF FINANCIAL OFFICER

Encl: As above

Cc: The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

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BIRLA CORPORATION LIMITED Details of lost Share Certificates

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
15.01.2020	0056998	MR MAHESH NAGPAL	66581	9397270	9397284	15
		MR BHAVANA NAGPAL	66582	9397285	9397299	15
			67076	9404695	9404709	15
			83790	9655405	9655419	15
			155520	19705247	19705261	15
			164213	19900348	19900362	15
			189086	19711037	19711041	5
			193550	9410945	9410949	5
			235427	23381280	23381329	50



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From :

Mahesh H. Nagpal Bhavana M. Nagpal Plot No. 396, Swan Lake, 14th Road, Khar (West), Mumbai – 400 052. Mobile no. 9820156272 Eamil ID :- LNAGPALCO@Gmail.com Date :- 10th January 2020

MCS Sahre Transfer Agent Ltd. Registrar of Birla Corporation Ltd. 383, Lake Gardens 1st Floor, Kolkata - 700045

Sub. :- Issue of duplicate share certificate of Birla Corporation Ltd.

Dear Sir / Madam,

To.

This is to inform you that we are having the holder of 150 shares of Birla Corporation Ltd. folio no. 0056998. The original share certificate of the same has been lost / misplaced by us. Therefore we request you to let us know the procedure to apply for the duplicate share certificate and send the necessary papers to our above mention address. We are enclosing herewith the photo copy of pan card and aadhar card of both for your reference.

Kindly do the needful and oblige.

Thanking you, Yours faithfully,

Brosorogy

Mahesh H. Nagpal

JIN Way and

al Bhavana M. Nagpal

Encl. :- As above

