

Birla Corporation Limited

Registered Office: 9/1 R. N. Mukherjee Road, Birla Building, 3rd Floor, Kolkata 700 001 P: 033 6616 6826 / 6777 F: +91 033 2248 7988 / 2872 E: coordinator@birlacorp.com

Ref. No. BCL/10

6th May, 2022

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 500335 The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: Newspaper Advertisement(s) of Notice regarding transfer of Ordinary Shares to Investor Education and Protection Fund (IEPF) Authority

Please find enclosed the copy of the Newspaper Advertisement(s) of Notice regarding transfer of Ordinary Shares to Investor Education and Protection Fund (IEPF) Authority published on 6th May, 2022 in the Financial Express (English) and Ganashakti (Bengali).

The aforesaid Notice has also been uploaded on the website of the Company at www.birlacorporation.com.

This is for your information.

Thanking you,

Yours faithfully,

For BIRLA CORPORATION LIMITED

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above





FRIDAY, MAY 6, 2022

Place # Kolkata

Dated : 5th May 2022

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office : Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Phone : 66166729/6737 Fax: 033 22487988/2872

E-mail: investorsgrievance@birlacorp.com, Websites www.birlacorporation.com

SUBENOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, the Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 7th August, 2022. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

The Company has sent individual Notice dated 5th May, 2022 to the concerned shareholders. The details of the shareholders whose shares are due for transfer to the Demat Account of IEPF Authority, have been uploaded on the Company's website at www.birlacorporation.com,

The concerned shareholders, holding shares imphysical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names of original shareholders will stand automatically cancelled and be deemed nonnegotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action, for transfer of shares to the Demat Account of IEPF Authority.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before 15th July, 2022. In case the dividends are not claimed by the concerned shareholders latest by 15th July, 2022, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to the concerned shareholders.

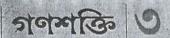
The shareholders may note that in terms of Section 124(6) of the Companies Act. 2013 read with the IEPF Rules, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same by making an online application in Form No. IEPF-5 which is available on the website I at www.lepf.gov.in. Please note that no claim shall lie against the Companyin respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

in case of any claims of queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherlee Road. Kolkata - 700001, Telephone No. 033 6616-6729/6737, E-mail id: Investorsgrievance@birlacorp.com.

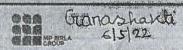
FOR BIRLA CORPORATION LIMITED

MANOU KUMAR MEHTA Company Secretary & Legal Head





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to the concerned shareholders.

Place: Kolkata

Dated : 5th May 2022

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In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherjee Road, Kolkata - 700001, Telephone Np. 033 6616-6729/6737, E-mail id.

For BIRLA CORPORATION LIMITED

MANUJ KUMAR MEHTA Company Secretary & **Legal Head**

