



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

7th November, 2019

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 certificate which has been reported as lost from the custody of the Shareholder/ legal heir of the shareholder and the Company has received request for issue of Duplicate Share Certificate in lieu thereof.

The copy of the letter received from the legal heir of the shareholder regarding loss of aforesaid Share Certificate is also enclosed for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

Encl: As above

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

BIRLA CORPORATION LIMITED
Details of lost Share Certificates

Date : -07.11.2019

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
06.11.2019	J000278	SRI JITENDRA HARJIVANDAS	60727	7993129	7993129	1



3672

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From: - Jai Hemant Shah
B-202, Avanti Apartment,
Shankar Lane,
Behind Reliance Energy Office,
Kandivali(w). Mumbai: -400067.

To,
MCS Share Transfer Agent Ltd
Unit: -Birla Corporation Limited
383, Lake Gardens,
1st floor, Kolkata,
West Bengal,700045.

Sub: - Duplicate Cum Transmission of Shares.
(Folio No: - J000278)

Dear Sir,

1: -This has reference to the captioned subject I Mrs. Jai Hemant Shah married daughter of late Jitendra Harjivandas. I informed to you that late Jitendra Harjivandas is a registered share holder of your company and his expired and her holding in shares in 10/- Paid up.

2:-I am the only legal heir & have obtained the Probate from the High Court at Mumbai. A notarized copy of the same is enclosed for your reference and record.

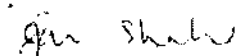
3:-I, the undersigned, request the Company to transmit the aforesaid shares standing in the name of deceased to my sole name on the basis of Probate.

4; - I have informed you that the original share certificate is lost, so I request that you issue a duplicate cum transmission process.

Kindly do as early as possible.

Thanking You,

Yours truly,


Jai Hemant Shah

Note: - Please Refer page no.57 & Sr.No.181 in Probate.