

25th January, 2023

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 500335 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: Intimation regarding loss of Share Certificate

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 and the Company has received a request for issue of Duplicate Share Certificate in lieu thereof.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

This is for your information and record.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LIMITED

Details of lost Share Certificate

Date of Receipt	Folio No.	Name of Shareholder(s)	Certificate No.	Dist. No. From	Dist. No. To	No. of Shares
24.01.2023	J000007	SHRI JAGDISH HIRALAL CHOKSI	20561	1772703	1772706	4
		SANMUKH H CHOKSI				