



Birla Corporation Limited

Corporate Office:
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A.C. Market (2nd Flr), Kolkata 700 071
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Ref. No. BCL/10

Date: 18th August 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

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,

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 No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, 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).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**


(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LIMITED

Details of Letter(s) of Confirmation issued on 17th August, 2022 in lieu of physical share certificate(s)

Folio No.	Name of Shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.	No. of Shares
0008367	AMITA NIGAM	215353	30	20457722 - 20457736	15
0033497	DIPAK BALDEVBHAI PATEL BALDEVBHAI KALIDAS PATEL	111920	32	10077355 - 10077369	15
		177326		20195074 - 20195088	15
		224877		20665900 - 20665914	15

