

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

4th June, 2019

The Manager Listing Department, National Stock Exchange of India Ltd. "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.

The 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

Maran

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

Encl: As above

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

Date : 04.06.2019

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
03.06.2019	0061075	MRS SADHANA VINOD GANDHI	285239	20784271	20784282	12
03.06.2019	0064221	MRS SADHANA V GANDHI	285365	28437892	28437892	1



June 3, 2019

To,

Mr. N.K. Burman Dy. Manager (Shares) Birla Corporation Limited, Birla Building, 9/1, R. N. Mukherjee Road, Kolkata 700 001

Subject: Procedure for issue of duplicate share certificate

Re: Folio No: 0061075 and 0064221

Dear Sir,

This is in continuation to your email dated May 27, 2019, please be noted that I am a shareholder of Birla Corporation Limited having the above mentioned Folio Nos. and I am unable to trace my original share certificates.

Request you to kindly confirm my shareholding as on date and provide me the procedure for issue of duplicate share certificate, post which we will go ahead with dematerialization of the shares.

Also, please be noted that we have already sent our KYC documents in the month of August 2018.

An early revert will be highly appreciated.

Thanking You.

Sadhana handen'

Sadhana Gandhi +91 9322230917/ 9869774440

Encl: as above