

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

2nd May, 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**

Marn

(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 of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
02.05.2019	0014142	SUBIR KUMAR BHATTACHARYA	85629	9682990	9683004	15
			165191	19924008	19924022	15
			217650	20507105	20507119	15



FROM : SUBIR KUMAR BHATTACHARYYA MR NK BURMAN 2B POPULAR APT DY. NANABER (CECRETHRIAL) ST. LINS CONVENT ST. BIRLA GERERATION LED FOUR BUNGALOWS AND HERI (W) 9/1 RNMaKHER JEE ROAD CALLINE -700001 MUMBAL 400053 April 27, 2019 SHARE DEPTT Dear fri, ROL Re: Dematerial Sation of Shans. I reitrate herein Hat I am the registered Shareholder of 45 shares of Birla Coroporation Atte. under the totio NOS - 014142 and BJ 014142 under the lettication 217650 and 165191 Respectively. It appears form On correspondence that the original Share Certificates appear to have been - misplaced Share contractions appear no over veco - an sprace Adminos and Address the shares to be denotinalised is more that I want the shares to be denotinalised is neghine of Grove notification kendly adulte me as hore I the get the dublicate thate contificates for DNAT. I am willing to sign any maderning bond touchemining the company towards this end call I do solver your your keak help and assistance. Tranking you in antificipation House faithfully Ps- kindly send the cheft as liminity bond which of may have to expect, SSABLAND debyy 9400 - 1-6000 W 1557 NU- 1557 NU- 2511