



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 332288 4426

Ref. No.BCL/10

31st July, 2020

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 Sirs,

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 are 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

BIRLA CORPORATION LIMITED
Details of lost Share Certificates

Date : - 31.07.2020

| Date of Receipt | Folio No. | Name of Shareholders | Certificates No. | Dist. No. From | Dist. No. To | No. of Shares |
|-----------------|-----------|---------------------------------------|------------------|----------------|--------------|---------------|
| 30.07.2020 | 0013333 | MRS SARLA C SHAH JAGDISH M SHAH | 84425 | 9664930 | 9664944 | 15 |
| 30.07.2020 | 0013334 | MR PRADIP B SANGHVI JAGDISH M SHAH | 84430 | 9665005 | 9665019 | 15 |
| 30.07.2020 | 0013332 | MR JAGDISH M SHAH | 84424 | 9664915 | 9664929 | 15 |

Jagdish Motilal Shah

Date 28-Jul-2020

To,
Sudip Kumar Das,
Sr. Officer (Shares),
Birla Corporation Limited,
9/1, R.N.Mukherjee Road,
Kolkata – 700001

Subject: Reissue of unpaid Dividend Warrant.

Reference: Folio No – 0013333 & 0013334

Respected Sir,

As per our conversation through email you came to know the demise of my Sister Mrs Sarla C Shah (Folio No 0013333) & my brother in law Mr Pradip B Sanghvi (Folio No 0013334). I would like to further inform you that their bank accounts are not operational any more. As the second share holder I request you to please issue the unpaid dividends in my name.

I am herewith attaching the documents as per your request.

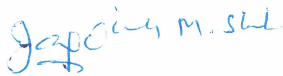
- 1) Self-Attested PAN Card,
- 2) Self-Attested Aadhar Card,
- 3) Cancelled Cheque in my name.

For any queries please feel free to contact me on below mentioned my son's number.

As per your request we also searched the Share certificate in the name of BIRLA JUTE & INDUSTRIES LIMITED but we dint find any certificate. Please let me know the procedure for converting the same into my name and transferring the same in to my DEMAT accounts. Folio no's for the lost share certificate are 0013332 (Mr Jagdish M Shah – Self), 0013333 (Mrs Sarla C Shah) & 0013334 (Mr Pradip B Sanghvi)

Awaiting your reply.

Thanking You,



(Jagdish M Shah)

503, Wood Stock, Yogi Hills, Off B.R.Road, Mulund (West)
Mumbai - 400 080.

Ph.No 9769616062 / 21642588