

Birla Corporation Limited

Registered Office:9/1 R. N. Mukherjee Road,
Birla Building (3rd Floor), Kolkata 700 001
P: 033 6616 6826 / 6777
F: +91 33 2248 7988/2872

Ref. No.BCL/10

26th September, 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 issue of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a statement providing the details of Duplicate Share Certificates issued by the Company on 25th September, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully For BIRLA CORPORATION LIMITED

(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

God.

BIRLA CORPORATION LIMITED

Details of Duplicate Share Certificates issued by the Company on 25.09.2019

| Folio | Name | Certific | ate No. | Distinctive Nos. | Shares |
|---------|-------------------------|----------|---------|-------------------|--------|
| | | Old | New | | |
| 0061101 | MR BULLAWAH DAS AGARWAL | 56747 | 314521 | 8052827-8052828 | 2 |
| | | 308181 | 314522 | 57325799-57325799 | 1 |
| M000236 | SHRI MASTA SINGH | 37789 | 314523 | 3918972-3919071 | 100 |
| | | 140338 | 314524 | 14789706-14789805 | 100 |
| | · | 140341 | 314525 | 14790006-14790091 | 86 |

