



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

25th March, 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)

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 23rd March, 2022 in lieu of physical share certificate(s)

Sl. No.	Folio	Name of Shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.	No. of Shares
1	0009672	BHAVNA BANSAL	79113	1	9585250-9585264	15
			161900		19847709-19847723	15
			215791		20466308-20466322	15
2	0008461	RAMGOPAL AGARWAL	77551	2	9561820-9561834	15
3	0013821	UJWALA SANKLECHA	85139	3	9675640-9675654	15
			164915		19917543-19917557	15
			217487		20503519-20503533	15
4	0020828	SARYU M SHAH MUGAT M SHAH	95552	4	9831835-9831849	15
			170200		20041604-20041618	15
			220633		20575248-20575262	15
5	0012601	MEENAKSHI K LALAN	83274	5	9647665-9647679	15
			163923		19893658-19893672	15
			216798		20487274-20487288	15
6	0008962	MANIBHAI PATEL RAMESHBHAI PATEL	78223	6	9571900-9571914	15
			78224		9571915-9571929	15
			161525		19839879-19839908	30
			215616		20462869-20462898	30

