

Ref. No. BCL/10

17th September, 2021

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(s),

Sub: **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 legal heir/successor of the Shareholders and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

The copy of the letter received from the legal heir/successor of the Shareholders 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**



(**MANOJ KUMAR MEHTA**)
Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LIMITED
Details of lost Share Certificates

Date : - -17.09.2021

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
15.09.2021	0030973	CHANDRAKANT CHIMANLAL SHAH BABULAL CHIMANLAL SHAH	108766	10030045	10030059	15
			175647	20161394	20161408	15
			223874	20646090	20646104	15



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↓ 5 SEP 2021
MCS, Share Transfer Agent Ltd
KOLKATA

APPLICATION FOR TRANSMISSION-CUM-DUPLICATE SHARES

NIRMALABEN BABULAL SHAH (Claimant)

Date: 20-08-2021

A/3, Aavkar Apartment, Near Devkinanadan Derasar,
Naranpura, Ahmedabad, 380 013.

To,

MCS SHARE TRANSFER AGENT LTD
383, Lake Gardens, 1st Floor,
Kolkata, West Bengal, 700 045.

BIRLA CORPORATION LIMITED
Birla Building, 9/1 R N Mukherjee Road,
Kolkata, West Bengal, 700 001.

Unit: BIRLA CORPORATION LIMITED

Ledger Folio No: 030973

Holder: CHANDRAKANT CHIMANLAL SHAH joint BABULAL CHIMANLAL SHAH (Both Deceased)

Respected Sir/Madam,

Sub:

- (1) Avail Transmission cum Duplicate Shares procedure for obtain Succession Certificate from Hon'ble Court
- (2) Status of current holding of shares

I, NIRMALABEN BABULAL SHAH being legal heir of the late: CHANDRAKANT CHIMANLAL SHAH (1st Deceased) and BABULAL CHIMANLAL SHAH (2nd Deceased) who are joint holder in respect of 50 Shares face value each of Rs.10/- in the Company BIRLA CORP. LTD; whose original share certificate has been Lost / Misplaced by the holder as detail below:

Ledger Folio	Certificate No.	Distinctive No(s).	Quantity
030973	00293321	30767527-30767576	50

**Please note that as per dividend warrant of the year 2018-2019 & 2019-2020, shareholding shows 45 number of shares instead of above mentioned 50 shares, kindly clarify for difference in holding / update status for current holding.

I, NIRMALABEN BABULAL SHAH, do hereby inform that CHANDRAKANT CHIMANLAL SHAH (1st Holder) expired on dated: 07/02/2012 at Ahmedabad and BABUBHAI CHIMANLAL SHAH (2nd Holder) expired on dated: 23/08/2007 at Ahmedabad,

Kindly avail Transmission Duplicate Shares procedure for obtain Succession Certificate from Hon'ble Court.

In support of my claim, notarized / self-attested documents are attached herewith,

1. Death Certificate of Both Deceased duly Notarized with Serial Number
2. Copy of PAN and AADHAR Card duly self-attested of Claimant / Legal Heir
3. Copy of Lost Certificate of 50 Shares of Rs.10/- FV.

P.S 1st Holder shai. Chandrakant chimanlal shah
and his wife Smt. Kanchamben Chandrakant shah

Kindly acknowledge receipt.

I do hope that you will co-operate me and oblige.

Yours Faithfully,

NIRMALABEN BABULAL SHAH:

निर्मलाबाबुलाल शाह