



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

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E: Coordinator@birlacorp.com

Ref. No. BCL/10

19th April, 2023

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) reported lost**

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) reported lost.

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 of Confirmation issued on 17th April, 2023 in lieu of physical share certificate(s)

Folio	Name of Shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.		No. of Shares
0016560	PARESH NATH MOOKERJEE SAMIR KUMAR MOOKHERJEE	167107	64	19969710	19969724	15
0001722	RAJESHWAR AMRITRAO GUJAR	67954	66	9417865	9417879	15
		155906		19713527	19713541	15
		212593		20397962	20397976	15
0033498	BALDEVBHAI KALIDAS PATEL	111921	70	10077370	10077384	15
		177327		20195089	20195103	15
		224878		20665915	20665929	15
0008798	L MUTHU	215540	73	20461568	20461582	15