

## Birla Corporation Limited

Corporate Office: 1, Shakespeare Sarani, A.C. Market (2<sup>nd</sup> Flr), Kolkata 700 071 P: 033 6603 3300-02 F: +91 033 2288 4426 E: coordinator@birlacorp.com

Ref. No.BCL/10

11th May, 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

The 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,

### 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 Shareholder and the Company has received a 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 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: - 11.05.2021

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
10.05.2021		MISS ARCHANA KAPADIA	171112	20063694	20063723	30
		NERMALA MULRAJ	97409	9859690	9859704	15
			221211	20588995	20589024	30
			97410	9859705	9859719	15



From : Archana Mulraj Kapadia Address before marraige 9, Alexandra Road, Gamdevi, Mumbai 400007

#### Archana Hasit Munshaw

Current & Permanent Address after Marraige:
Ullas Building, 2<sup>nd</sup> floor,
17, Laburnam Road,
Next to Mani Bhawan,
Gamdevi,
MUMBAI 400007

Date: 04 MAY 2021

To, MCS Share Transfer Agent Ltd, UNIT: BIRLA CORPORATION LTD, 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata – 700045

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To,
Birla Corporation Ltd,
Birla Building
9/1, R N Mukherjee Road
Kolkata – 700 001

RECEIVED
CONTENTS NOT VERIFIED
O MAY 2021
MCB, Share Transfer Agent Ltd

# SUB: REQUEST LETTER FOR ISSUE OF DUPLICATE SHARE CERTIFICATE AND CHANGE OF SURNAME AND DELETION OF NAME OF SECOND SHAREHOLDER

Dear Sirs,

I, the undersigned, Mrs. Archana Hasit Munshaw hereby request you to register my name as Archana H. Munshaw, as Member(s) of the company in respect of 90 Shares in your Company, now standing in the name of Archana Mulraj Kapadia alongwith Nirmala Mulraj in the Register of Members of your Company.

I, hereby agree and bind ourselves to hold the said shares subject to the provisions of the Memorandum & Articles of Association of your Company.

1, give hereunder such other particulars/information as would be required by you for your records.

FULL NAME	OCCUPATION	FATHER'S / HUSBAND'S NAME
ARCHANA MULRAJ KAPADIA (before marriage)		MULRAI GOKULDAS KAPADIA
ARCHANA HASIT MUNSHAW	housewife	HASIT MUNSHAW

Please request you to:

- kindly change my name in Company records as Archana H. Munshaw Instead of Archana Mulraj Kapadia.
- Kindly delete deceased shareholder's name from the Member(s) of Registers of the Company Birla Corporation Ltd, as second shareholder Mrs Nirmala Mulraj, my mother, has expired.
- Kindly issue duplicate share certificate, in married name, as the original share certificate is lost/ misplaced and is not traceable. I am ready to submit Indemnity Bond, duly Naotarized, Surety, any other Affidavit for issue of duplicate share certificate, duly notarized. I am holding DEMAT A/c.
- 4. Update address and bank a/c details.

Kindly note, I am submitting below documents for your kind perusal.

Self-attested Pan card copy as Identity Proof

Self-attested Aadhar card copy as Address Proof (address proof of current address)

Attested true copy of Marriage Certificate

Birth Certificate (address proof of address before marriage)

Attested true copy of death certificate of Nirmala Mulraj

Photocopy of unclaimed Dividend Warrant of Birla Corporation Ltd and Debenture Interest Warrant of Birla Jute & Industries Ltd. — Attacked w Birdeval request letter.

Bank a/c cancelled cheque leaf

Kindly forward to me the details in the Folio No as:

FOLIO NO/	Share Certificate No(s)	Distinctive No(s)	No. of	
CLIENT		From	To	shares
ID/DP ID				[ _ ]
00220020	shares			90
0022020	Debentures			5

90 shares of Birla Corporation Ltd and 05 Debentures of Birla Jute & Industries Ltd (now Birla Corporation Ltd) are lost and misplaced and are not traceable.

Kindly send communication to <u>archanamunshaw@gmail.com</u> and address as Ullas Building, 2<sup>nd</sup> floor, 17, Laburnam Road, Next to Mani Bhawan, Gamdevi, MUMBAI 400007

Thanking you, Yours truly,

AHMunshaw
Archana Munshaw

AMKapadia Anchana Kapadia