

Ref. No.BCL/10

6<sup>th</sup> January, 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 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 : - 06.01.2020

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
05.01.2021	0015424	MR ANAND SHANTARAM NADKARNI MRS SULOCHANA ANAND NADKARNI	87534	9711565	9711579	15
			87535	9711580	9711594	15
			166190	19947918	19947947	30
			218313	20522116	20522145	30



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SULOCHANA ANAND NADKARNI.  
A - 3, Prabhodhan Co-op. Hsg. Society,  
61-A / 9-10, Exandawana,  
PUNE - 411004

30/12/2020

3749

RECEIVED  
CONTENTS NOT VERIFIED  
- 5 JAN 2021  
MCS, Share Transfer Agent Ltd  
KOLKATA

To, MCS Share Transfer Agent Ltd.  
383, Lake Gardens, 1st Floor,  
KOLKATA - 700045

UNIT: BIRLA CORPORATION LTD.

FOLIO NO: 0015424

- SUB:
- 1) Procedure for transmission of shares due to death of the holder without Legal Representation.
  - 2) Procedure for issue of duplicate share certificate as certificates for 90 shares are misplaced/lost.

Dear sir,

I hereby request you to please inform procedure for transmission of shares due to death of the holder, my husband, Anand Shantaram Nadkarni without Legal formalities. I am 89 years old & I could not find share certificate for 90 shares of the Co. They may be misplaced/lost. Hence please inform procedure for issue of duplicate certificate for 90 shares & transmission of the same.

I am enclosing following for your reference:—

- 1) copy of dividend warrant no. 1813 for R. 675/- dt: 27/05/2020
- 2) Attested copy of death certificate of the holder.
- 3) self-attested copy of my PAN CARD & AADHAAR CARD.

Please go through the above & inform procedure in detail for issue of duplicate share certificate for 90 shares & transmission of the same.

Please do the needful.

Thanking you.

Your's Faithfully,

S. Anandkarni