

Ref. No.BCL/10

2nd April, 2019

The Manager
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C – 1, Block – G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Re: **Intimation regarding issue of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a statement providing the details of Duplicate Share Certificates issued by the Company on 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**



(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

Encl: As above

Cc: The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BIRLA CORPORATION LIMITED

Details of Duplicate Share Certificates issued by the Company on 31.03.2019

Folio	Name	Certificate No.		Distinctive Nos.	Shares
		Old	New		
U000072	UNIVERSITY OF SAUGAR	57223	314372	8076412-8076441	30
		149510	314373	18749962-18749991	30
		267440	314374	30246605-30246634	30

