

REF.NO.BCL/10

26th April, 2019

The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

Dear Sir,

Re: **Compliance certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate issued by a practicing Company Secretary, in respect of registration of transfer, transmission, sub-division, consolidation and renewal for the half year ended 31<sup>st</sup> March, 2019.

Please acknowledge.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**



**(GIRISH SHARMA)**  
**Jt. President (Indirect Taxes)**  
**& Company Secretary**

**Encl:** As above

**Cc:** Corporate Relationship Department  
BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001




**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700 045 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with **BIRLA CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that:

- a) Share certificates relating to Transfer & transmission of shares, received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgement of each deed excepting those rejected on technical grounds or where seller letters were issued seeking confirmation.
- b) Share certificates in respect of request for issue of duplicate shares, consolidation of Share Certificates etc, received during the said period were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- c) The Company has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 31<sup>st</sup> March, 2019.
- d) *Any other information: Not applicable.*

For MKB & Associates  
Company Secretaries  
Firm Registration No: P2210/WB042700  
  
Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428

Date: 25.04.2019  
Place: Kolkata