



**Birla Corporation Limited**

**Corporate Office:**

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

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

5th January, 2024

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 Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificates received for dematerialization during the quarter ended 31st December, 2023 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

The Certificate dated 4th January, 2024 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**

**Encl: As above**

**Cc:**

- National Securities Depository Ltd.**  
Trade World, "A" Wing, 4th Floor,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013
- Central Depository Services (India) Limited**  
Marathon Futurex, 25th Floor,  
NM Joshi Marg Lower Parel,  
Mumbai - 400 013



# MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



4<sup>th</sup> January, 2024

National Securities Depository Ltd.  
Trade World "A" Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai - 400013

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI  
(Depositories and Participants) Regulations, 2018  
for the quarter ended 31<sup>st</sup> December, 2023

Unit : Birla Corporation Limited

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

Yours faithfully  
For MCS Share Transfer Agent Ltd

  
Registrars

Cc:

1. Central Depository Services (India) Limited  
Marathon Futurex, 25<sup>th</sup> Floor  
NM Joshi Marg Lower Parel  
Mumbai - 400013
2. Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra-Kurla Complex Bandra (East)  
Mumbai - 400051
3. BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400001
4. Birla Corporation Limited  
Birla Building  
9/1 R N Mukherjee Road  
Kolkata - 700001