



Birla Corporation Limited

Corporate Office:

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

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30th August, 2023

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 Sir(s),

Sub: **Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of Physical Share Certificate(s) reported lost.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed a statement providing the details of "Letter(s) of Confirmation" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder/rightful owner, in lieu of physical share certificate(s) reported lost.

Kindly take the same 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 Letter(s) of Confirmation issued on 29th August, 2023 in lieu of physical share certificate(s)

Folio	Name of Shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.		No. of Shares
0027734	CHANDRAKANT M SHAH MAGANLAL M SHAH	105040	89	9974155	9974169	15
		105041		9974170	9974184	15
		174425		20136979	20137008	30
		223155		20631817	20631846	30
0000381	MRS ASHA RANI JERATH MR RAVI PRAKASH JERATH	66199	90	9391540	9391554	15
		66200		9391555	9391569	15
		155320		19700922	19700951	30
		212244		20390760	20390789	30
0024358	KANAKPRABHA DURLABHRAM JANI INDIRA DURLABHRAM JANI	100569	92	9907090	9907104	15
		100570		9907105	9907119	15
		172438		20094454	20094483	30
		222056		20607642	20607671	30
0036017	SMT DAKSHA DHIRENDRA MEHTA DHIRENDRA MANILAL MEHTA	67399	93	9409540	9409554	15
0027725	DILIP M SHAH MADHUKAR M SHAH	105027	94	9973960	9973974	15
		174421		20136889	20136903	15
		223152		20631742	20631756	15
0024231	BHUPENDRA MAFATLAL SHAH NIRANJANA BHUPENDRA SHAH	100377	95	9904210	9904224	15