

Ref. No.BCL/10/1572

January 25, 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 loss of Share Certificates**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificates have been reported lost from the custody of the shareholders and the company has received requests for issue of Duplicate Share Certificates in lieu thereof:

Folio No.	Name of the Shareholder(s)	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
0063054	Falguni Rohit Sanghvi	285516	9874255	9874284	30
	Ila Rohit Sanghvi	"	9884845	9884874	30
	Devang Rohit Sanghvi	"	20073759	20073788	30
	"	"	20082454	20082463	10
	"	285517	20082464	20082483	20
	"	"	20594839	20594868	30
	"	"	20600384	20600413	30
S –348	Sudhendu Narayan Bose Meena Bose	16204	1602550	1602550	01

The intimation received in this regard from the shareholders on 24th January, 2019 is attached for your reference. The Company is in the process of issuing duplicate share certificates to the shareholder.

In view of the above, public is hereby cautioned against dealing in anyway with this share certificate.

Kindly take the above 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

To
The Company Secretary
BIRLA CORPORATION LIMITED
Birla Building (3rd & 4th Floor)
9/1 R N Mukherjee Road,
Kolkata West Bengal 700001

*Amended
for entry 3537*

23 JAN 2019

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Ref: Issue of Duplicate Shares

Sir,

I MEENA BOSE Resident 56, Ruby park East Kolkata – 700 078. I am holding 1 No. OF Shares , Folio No S000348

Request you to kindly send us the procedure for issue Duplicate Shares Certificate mention in above Folio No

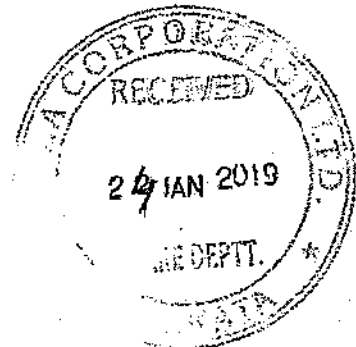
Further i would like to inform you about death of the joint shareholder SUOHENDU NARAYAN BOSE

Your quick response is highly solicited

Thanking you

Yours faithfully

Meena Bose :

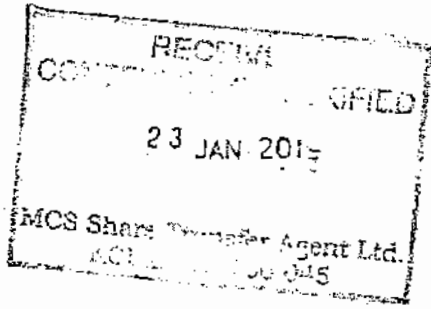


(MEENA BOSE)

EMAIL ID:- KUNALIKPS@gmail.com.

mobile:- 9073674653

S.No. 9133



URGENT
SPEED POST



3540

Date: 27/12/2018

From : Ms. Falguni R. Sanghvi, Mrs. Ila Rohit Sanghvi &
Mr. Devang R. Sanghvi, all residing at D-6, Beach House
CHS Ltd., Gandhigram Road, Juhu, Mumbai – 400049.
Cell : 9137877610, email ID : devsan64@gmail.com

To

Birla Corporation Ltd.,
MCS Share Transfer Agent Ltd.,
12/1/5, Manoharpukar Road,
Kolkatta, West Bengal – 700026.



Re : My earlier letter dated 1/12/2018 and your email
dated 12/12/2018 regarding issue of my 180 duplicate
shares under folio No. 63054.

Sir,

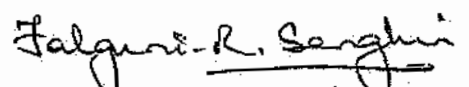
- 1) With reference to your above email and for the
purpose of noting stop transfer regarding lost/missing
of our 180 shares certificate, we all joint holders are
signing this request letter. Also the true copy of the
missing certificate of 180 shares under folio No.
63054 is already sent to you earlier and true copy of
the same is being resent to you i.e. "GDR" Also the
address of Juhu apartment

- 2) Mrs. Ila R. Sanghvi is the mother of Ms. Falguni R. Sanghvi & Mr. Devang R. Sanghvi.
- 3) Also as the above 180 shares are missing / lost from our records and therefore you are requested to stop transfer of these shares, if lodged by anyone as we have not sold a single share. If any such attempt is made by anyone then you are requested to stop the transfer of the said shares and intimate us immediately on email as well as at the above address.
- 4) Also enclosed is the self-attested copies of the pan cards / Aadhar cards of all the joint holders as per ^{request} your records.


Kindly send the 180 Share certificate.

Thanking you,

Yours truly,


Ms. Falguni Rohit Sanghvi,

I. R. Sanghvi
Mrs. Ila R. Sanghvi.


Mr. Devang R. Sanghvi