



Birla Corporation Limited

Corporate Office:

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

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

19th May, 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,

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 18th May, 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
0074043	DINESHBHAI DAHYABHAI MISTRY	312152	74	9418975	9418989	15
		312153		20333490	20333504	15
		312154		20716657	20716671	15
		312155		55031076	55031093	18
0014872	RITA KISHINCHAND RAMCHANDANI	86746	75	9699745	9699759	15
		165775		19938243	19938257	15
0061952	B S SHARMA	237619	76	23551288	23551337	50
0021918	BABULAL SUNDERLAL PARIKH MAHENDRA BABULAL PARIKH	97256	77	9857395	9857409	15
		97257		9857410	9857424	15
		171037		20061944	20061973	30
0023597	MAHENDRA BABULAL PARIKH ANILA MAHENDRA PARIKH	99685		9893830	9893844	15
		99686		9893845	9893859	15
		172182		20089084	20089113	30
0069903	THOMAS P T	308836	78	71231050	71231084	35