



**Birla Corporation Limited**

**Registered Office:**  
9/1 R. N. Mukherjee Road,  
Birla Building, 3rd Floor, Kolkata 700 001  
P: 033 6616 6826 / 6777  
F: +91 033 2248 7988 / 2872  
E: coordinator@birlacorp.com

Ref. No. BCL/10

Date: 27th April, 2022

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)**

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(s)/ rightful owner(s), in lieu of physical share certificates.

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 25th April, 2022 in lieu of physical share certificate(s)

Folio	Name of shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.	No. of Shares
0065398	MITESH RAMESHCHANDRA SHAH	74619	13	9517840-9517854	15
		74620		9517855-9517869	15
		159547		19795127-19795156	30
		193340		9730210-9730219	10
0023831	SHAILESH MANHARLAL VORA	99972	14	9898135-9898149	15
		172282		20091139-20091153	15
		221960		20605594-20605608	15

