



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 April, 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

The 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: Reporting of violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the details of violation of the Company's Code of Conduct by immediate relative of Designated Person along with the action taken by the Company in the format as prescribed in SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020.

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

Annexure-A

Report by Birla Corporation Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details																								
1	Name of the listed company/ Intermediary/Fiduciary	Birla Corporation Limited																								
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company																								
3	A. Details of Designated Person (DP)																									
	i. Name of the DP	Mr. Sunil Gupta																								
	ii. PAN of the DP	ACXPG0385P																								
	iii. Designation of DP	Additional Vice President (Commercial)																								
	iv. Functional Role of DP	Commercial Head of Satna Unit of the Company																								
	v. Whether DP is Promoter or belongs to Promoter Group	No																								
	B. If Reporting is for immediate relative of DP																									
	i. Name of the immediate relative of DP	Mrs. Shilpi Gupta																								
	ii. PAN of the immediate relative of DP	AMEPG7549L																								
	C. Details of transaction(s)																									
	i. Name of the scrip	Birla Corporation Limited BSE Scrip code: 500335 NSE Scrip symbol: BIRLACORPN																								
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"> <thead> <tr> <th>Trading date</th> <th>Transaction</th> <th>No. of Shares</th> <th>Total Value of Shares (Rs.)</th> </tr> </thead> <tbody> <tr> <td>09.02.2024</td> <td>Sold</td> <td>75</td> <td>129150</td> </tr> <tr> <td>22.02.2024</td> <td>Buy</td> <td>20</td> <td>33760</td> </tr> <tr> <td>04.03.2024</td> <td>Buy</td> <td>20</td> <td>32900</td> </tr> <tr> <td>06.03.2024</td> <td>Buy</td> <td>30</td> <td>44637.90</td> </tr> <tr> <td>19.03.2024</td> <td>Buy</td> <td>30</td> <td>42330</td> </tr> </tbody> </table>	Trading date	Transaction	No. of Shares	Total Value of Shares (Rs.)	09.02.2024	Sold	75	129150	22.02.2024	Buy	20	33760	04.03.2024	Buy	20	32900	06.03.2024	Buy	30	44637.90	19.03.2024	Buy	30	42330
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	D. In case value of trade(s) is more than Rs.10 lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter.
	ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter.
4	Details of violations observed under Code of Conduct	Contra trade during the six months period post the previous trade.
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has issued a warning letter to the Designated Person and directed him to deposit 100% of profit made i.e. Rs. 10,797/- to SEBI Investor Protection and Education Fund.
6	Reasons recorded in writing for taking action stated above	Violation of Insider Trading Code of Company- execution of contra trade
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment In case of Online:	
	Particulars	Details
	Name of the transferor	Mr. Sunil Gupta
	Bank Name, branch and Account number	ICICI Bank Limited, Lucknow Teli Bagh Branch Account number: 015101584939
	UTR/Transaction Reference Number	240419183257395
	Transaction date	19th April, 2024
	Transaction Amount (in Rs.)	Rs. 10,797/-
	In case of Demand Draft (DD): N.A.	
9	Any other relevant information	Nil

Yours faithfully,

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

PAN: ADQPM9672F

Email ID: manoj.mehta@birlacorp.com

Date: 19th April, 2024

Place: Kolkata