

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

17th June, 2021

Ref. No. BCL/10

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 <u>Scrip Code: 500335</u> The Manager Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 <u>Scrip Code: BIRLACORPN</u>

Dear Sir(s),

Sub: Newspaper Advertisement(s) of Notice regarding Transfer of Ordinary Shares to investor Education and Protection Fund (IEPF) Authority

Please find enclosed the copy of the Newspaper Advertisement(s) of Notice regarding transfer of Ordinary Shares to Investor Education and Protection Fund (IEPF) Authority published on 17th June, 2021 in the Financial Express (English) and Ganashakti (Bengali).

The aforesaid Notice has also been uploaded on the website of the Company at <u>www.birlacorporation.com</u>.

This is for your information.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

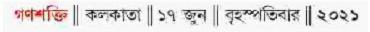
(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl: as above

FINANCIAL EXPRESS



	MP AIRLA
	PORATION LIMITED
Phone: 6616 6729	ng, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 9/6737, Fax: 033 - 2248 7988/2872 itacorp.com, Website: www.birlacorporation.com
	TRANSFER OF ORDINARY SHARES TO ON AND PROTECTION FUND (IEPF)
Companies Act, 2013 read with Authority (Accounting, Audit, Tra amended from time to time, the 2013-14, which remained unclain the IEPF on or after 26th Septen dividend has not been paid or of transferred by the Company to the The Company has sent individual shareholders. The details of como Company's website at www.bir transfer to the DematAccount of I The concerned shareholders, shares are ilable to be transfer may note that the Company with the original share certificates share certificates, the Company corporate action to convert transfer in favour of IEPF. T registered in the names of or cancelled and be deemed non- Form and are ilable to be to Authority, the Company shall action for transfer of shares to	holding shares in physical form and whose med to Demat Account of the IEPF Authority, ould be issuing new share certificates in lieu es held by them and upon issue of such new any shall inform the depository by way of the share certificate into Demat form and the original share certificates which stand tiginal shareholders will stand automatically -negotiable. In case shares are held in Demat transferred to Demat Account of the IEPF inform the depository by way of corporate the DematAccountofIEPFAuthority.
dividend amounts on or befor does not receive any communic and September, 2021, the Comp	re requested to claim their unclaimed/unpaid re 3rd September, 2021. In case the Company ation from the concerned shareholders latest by pany with a view to comply with the provisions of transfer the shares to the Demat Account of the erreference to you.
ead with Rule 7 of the IEPF Rule EPF Authority may also be dain	is of Section 124(6) of the Companies Act, 2013 s, shares transferred to the DematAccount of the ned by making an online application in Form No. w.lepf.gov.in. Please note that no claim shall lie
	t of unclaimed dividend amounts and the shares Authority pursuant to the said Rules.
Company's Share Department a	a, the shareholders are requested to contact the at 9/1, R. N. Mukherjee Road, Kolkata - 700001, E-mail id: investorsgrievance@birlacorp.com.
	For BIRLA CORPORATION LIMITED
	Sd/-



Ganashakti | 17 June 21 | pg-3



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birls Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001 Phone: 6616 6729/6737, Fax: 033 - 2248 7988/2872 E-mail: investorsprievance@bitacorp.com, Website: www.birlscortporation.com

E-mail: Investorsgnevance@oinacorp.com, website: www.binacorporation.com

SUB: NOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, the Final Dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 26th September, 2021. The corresponding shares on which dividend has not been paid or daimed for seven consecutive years will also be transferred by the Company to the DematAccount of IEPF Authority.

The Company has sent individual Notice dated 14th June, 2021 to the concerned shareholders. The details of concerned shareholders have been uploaded on the Company's website at www.birlacorporation.com whose shares are due for transfer to the DematAccount of IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificate into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names of original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPFAuthority.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before 3rd September, 2021. In case the Company does not receive any communication from the concerned shareholders latest by 3rd September, 2021, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to you.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the DematAccount of the IEPF Authority may also be daimed by making an online application in Form No. IEPF-5 which is available at www.lepf.gov.in. Please note that no daim shall lie against the Company in respect of undaimed dividend amounts and the shares transferred infavour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R. N. Mukherjee Road, Kolkata - 700001, Telephone No. 6616 6729/6737, E-mailid: investorsgrievance@birlacorp.com.

> For BIRLA CORPORATION LIMITED Sd/-

Place: Kolkata Date : 16th June, 2021 MANOJ KUMAR MEHTA Company Secretary & Legal Head