



Birla Corporation Limited

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Ref. No. 74G/

30th July, 2021

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 Code: BIRLACORPN

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acquisition of a step down wholly owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that "RCCPL Private Limited" ('RCCPL'), wholly owned material subsidiary of the Company, has completed the acquisition of 100% equity shares of AAA Resources Private Limited (CIN: U13209MH2006PTC160774).

Accordingly, AAA Resources Private Limited has become a wholly owned subsidiary of RCCPL and a step down wholly owned subsidiary of the Company with effect from 30th July, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as "**Annexure - A**".

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

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: AAA Resources Private Limited ("AAA Resources") Authorized Share Capital: ₹5,00,000/- (Rupees five lakhs only) Paid up Share Capital: ₹1,00,000/- (Rupees one lakh only) Turnover: ₹32,62,924/- (for the financial year ended 31st March, 2021).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The initial acquisition of shares of AAA Resources does not fall under related party transactions as per the provisions of Companies Act, 2013. The promoter/promoter group of the Company have no interest in the said acquisition.
3.	Industry to which the entity being acquired belongs	Mining and renewable power.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Access to mineral concession and renewable power held by the acquired entity (AAA Resources).
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6.	Indicative time period for completion of the acquisition;	Completed on 30th July, 2021.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration - payment made through online banking system.
8.	Cost of acquisition or the price at which the shares are acquired;	10000 equity shares at Face Value of ₹ 10/- each, aggregating to ₹1,00,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% equity shares acquired by RCCPL including a purchaser Nominee.
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	AAA Resources was incorporated on 28th March, 2006 and is currently engaged in the business of supply of electricity. Turnover of last three financial years: 2018-19: ₹31,44,228/- 2019-20: ₹ 30,63,479/- 2020-21: ₹ 32,62,924/-

