

Birla Corporation Limited Corporate Office:

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Ref. No. 74G/

17th January, 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(s),

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This has reference to our letters dated 4th August, 2018, 27th October, 2018 and 3rd August, 2021 vide which we had informed the Stock Exchanges regarding capacity expansion of RCCPL Private Limited (RCCPL), wholly owned material subsidiary of the Company by setting up of a 3.90 million tons Greenfield Integrated Cement Plant at Mukutban (Maharashtra) with 40 MW Captive Power Plant and 10.60 MW Waste Heat Recovery System.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that RCCPL Private Limited has successfully commissioned Captive Power Plant at Mukutban w.e.f. 17th January, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

MANOJ Digitally signed by MANOJ MEHTA

MEHTA Date: 2022.01.17
17:12:29 +05'30'

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head