



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

BCL/151

2nd June, 2020

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, Block – G.
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020**

We hereby confirm that the security certificates received for dematerialization during the quarter ended 31st March, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The Certificate dated 29th May, 2020 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Encl: As above

Cc:

- Central Depository Services (India) Limited**
Marathon Futurex, 25th Floor,
NM Joshi Marg Lower Parel, Mumbai – 400 013
- National Securities Depository Ltd.,**
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@cdifinail.com, CINNO.U67120WB2011PLC165872

29th May , 2020

Birla Corporation Limited
Birla Building, 3rd Floor
9/1 R N Mukherjee Road
Kolkata - 700001

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2020 to 31.03.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Sankar Bhattacharya



Registrars