

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

10th October, 2023

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> 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: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received an Order dated 09.10.2023 from the Office of Collector (Mining), Satna, Madhya Pradesh, in a very old matter, imposing a penalty of ₹ 8,42,86,858/- for excess production of limestone from the captive mining for the period from 2000-01 to 2006-07, without obtaining environment clearance as per EIA Notification 1994. The Company did not take Environment Clearance due to the ambiguity in the provisions of EIA Notification 1994 which was only clarified subsequently by the principles laid down in the Common Cause judgement of Hon'ble Supreme Court dated 2nd August, 2017. However, the Company was having valid consent to operate the Mines from State Pollution Control Board. The Company remains committed to ensure compliance with all applicable laws.

Copy of the Order was received by the Company on 9th October, 2023 around 5.00 p.m. (IST). The Company is reviewing the Order and evaluating the next steps in this matter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is 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



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Annexure – A

SI. No.	Particulars	Details
1	Name of the authority	Office of Collector (Mining), Satna, Madhya Pradesh
2	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed for imposition of penalty of ₹ 8,42,86,858/- for excess Limestone production from captive mining without obtaining environment clearance.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	9th October, 2023
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	 Excess Limestone production from captive mining without environment clearance for the period from 2000-01 to 2006-07, without obtaining environment clearance as per EIA Notification 1994 and pursuant to the principles laid down in the Common Cause judgement of Hon'ble Supreme Court dated 2nd August, 2017. The Company did not take Environment Clearance due to the ambiguity in the provisions of EIA Notification 1994 which was only clarified subsequently by the principles laid down in the Common Cause judgement of Hon'ble Supreme Court dated 2nd August, 2017. The Company is reviewing the Order and evaluating the next steps in this matter.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	₹8,42,86,858/-