

Ref. No. BCL/10/1578

February 07, 2019

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
"Exchange Plaza", C - 1, Block - G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

Re: **Intimation regarding loss of Share Certificate**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificate has been reported lost from the custody of the shareholder and the company has received request for issue of Duplicate Share Certificate in lieu thereof:

Folio No.	Name of the Shareholder(s)	Share Certificate No(s).	Distinctive Nos.		No. of Shares
			From	To	
0013681	Sukumar Chandulal Ambani Asha Sukumar Ambani	84953	9672850	9672864	15

The intimation received in this regard from the shareholder on February 06, 2019 is attached for your reference. The Company will be issuing duplicate share certificate to the shareholder on completion of necessary formalities.

In view of the above, public is hereby cautioned against dealing in any way with the above mentioned share certificate.

Kindly take the above on record.

Thanking you,

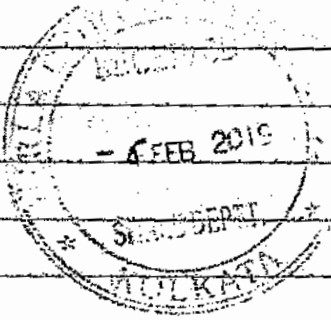
Yours faithfully  
For BIRLA CORPORATION LIMITED



(GIRISH SHARMA)  
JT. PRESIDENT (INDIRECT TAXES)  
& COMPANY SECRETARY

Encl: As above

Cc: The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001



Dr. Sukumar C. Ambani  
Imperial Heights,  
D-204, Near BEST Colony,  
opp. Golegaon Fire Brigade,  
Golegaon (W),  
Mumbai 400062  
29-1-2019

Email ID = scambani@yahoo.com  
93 22 66 2466 - mob. No.

To,  
The Secretary, Birla Corporation Ltd., Kolkata -  
Ref. R. F. No. @013681

Dear Sir,

This is to inform you that I have shifted to new premises & I request you to register my new address & E mail ID in your records. I was allotted Gov. deb. in public issue in 1985. I have to inform you that I have misplaced the share cert as it might have come back to you as I shifted from 50 Perin Nariman St, Fort, Mumbai to my present address in your records. pl. send to me the share cert. so that I can demat it. As per SEBI rules dematting physical shares is compulsory for transferring after 31-3-2019. In case the said cert. is ~~not~~ lost my one, please issue new cert. so that I can demat the same. Thank you for trouble.

S. 9157

Yours Sincerely,  
S. C. Ambani