

Birla Corporation Limited

February 11, 2019

Corporate Office:

1, Shakespeare Sarani A.C. Market (2° Floor), Kolkata 700 071

> P. 033 6603 3300-02 F: +91 33 2288 4426

Ref. No.BCL/10/1579 - 1583

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 Certificates

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 certificates have been reported lost from the custody of the shareholders and the company has received requests for issue of Duplicate Share Certificates in lieu thereof:

Folio No.	Name of the Shareholder(s)	Share Certificate Nos.	Distinctive Nos.		No. of
			From	То	Shares
0061101	Bullawah Das Agarwal	56747	8052827	8052828	02
		308181	57325799	57325799	01
0052672	Amy Tehemurasp Shroff	57195	8075466	8075476	11
	VistaspTehemurasp Shroff	227539	20784759	20784763	05
0057145	Tatineni Ganga Dhara Rama Koteswara Rao	236341	23466559	23466608	50
0006787	Kailash Nath Jaitley Pratima Jaitley	75167	9526060	9526074	15
		214695	20443357	20443371	15
		159825	19801382	19801396	15
0016526	Ashok Kumar Jain Pratibha Jain	89248	9737275	9737289	15
		89249	9737290	9737304	15
		167080	19969110	19969139	30
		218850	20536121	20536150	30

The intimation received in this regard from the shareholders are attached for your reference. The Company will be issuing duplicate share certificates 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 certificates.

Kindly take the above on record.

Thanking you,

Yours faithfully For BIRLA CORPORATION LIMITED

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

Marni

Encl: As above

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

3553 afale-17/12/2018 MCS Share Transfer Agent dimited 12/1/5 Manoharpukur Road Kol - 700026 101.1. Loss of Share Certificate of BIRLA CORPORATION LID FOLIONO - 00 61101, Name Correction And SHAME OFFIT. updation of Parsonal Details! Sin /Maam I Ballach Das Againel, had physical share Certificates of Birla Comparetion ded with folio No-0061101 which her, alue to unavoidable Circumstances, has been misplaced . I would like to request you t let me know the process of Re-issue /deplicate issue of share Ceautificale. Also my Registered Nome as per you record is incorrect, my Actual Name is BALLANTI DAS AGARWAL, however as fer your letter name is, BULLANAH DAS AGARWA. I would like to correct the Registered name and any of possible extoneous data against my tolio. My Current Contact Detail are as follows BALLAVH DAS AGARWAL @ Email: obdentrp@gmail.com @ Contact No! - 7830040444 O Address! - 6/0 RBD Enterprises, 9 Jagmohan Mullich lone, 5th floor kel- 700007. I also Request you to updato the above Details RECEIVED Enclose: - PAN Cord (Photocopy) CONTENTS NOT VERIFIEL Addhan Canel (") : - B FEB 2019 Electricity Bill (for Address).

MCS, the Transfer April last

VISTASP TEHEMURASP SKROPF

JER MANSION, GUZDER STREET, J SHANKERSHETT ROAD, KALBADEVI, MUMBAI -400002 Mob: 7506020406/5 EMAIL ID; shroffvi@yahoo.com/taizoonkhumri@gmail.com

Date: 22nd January 2019

To,
The Manager,
MCS SHARE TRANSFER AGENT LTD
12/1/5,Monohar Pukar Road,
Kolkata – 700 026
UNIT: BIRLA CORPORATION LIMITED

Ref: Folio No. 0052672

Name of Sharcholder: AMY TEHEMURASP SHROFF

Sub: Loss of Share Certificates

Dear Sir/Madam,

This is with reference to your letter No BCL/PAN/BD/2018/2810 dated 08-June-2018(Çopy attached).

This is to inform you that I have not received the share certificates in respect of Equity shares of Rs.10/each held by mother MRS. AMY TEHEMURASP SHROFF. Please note that the shares under the above folio are registered in the name of my late mother of whom I am the sole heir.

In case the share certificates have been returned undelivered, kindly ensure that they are redelivered to the address on this letterhead to:

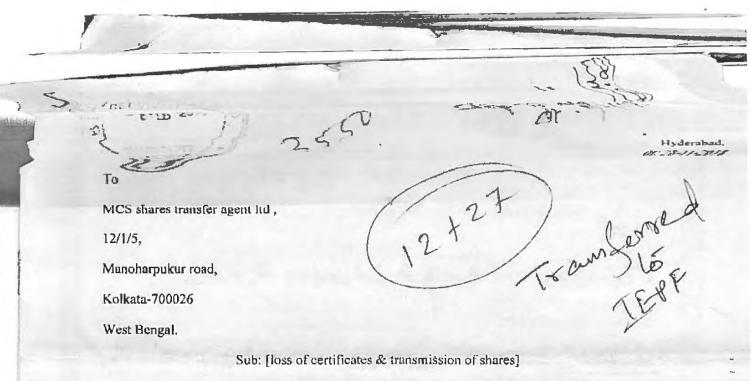
VISTASP TEHEMURASP SHROFF. JER MANSION, GUZDER STREET, J SHANKERSHETT ROAD, KALBADEVI, MUMBAI –400002

In case the share certificates have not been returned to you, kindly advise on the procedure for issue of duplicate share certificates and also furnish to me the share certificate number and the distinctive numbers of the shares so that I can incorporate the same in the Probate/Letters of Administration for which I will be applying to the Hon'ble High Court at Bombay and also in the FIR to be lodged, if required.

VISTASP TEHEMURASP SHROFF

ENCL: 1] Death Certificate of AMY TEHEMURASP SHROFF

2] Self attested Copy of PAN and Aadhar Card of VISTASP TEHEMURASP SHROFF



Unit: Birla Corporation limited

Folio no: /DP.ID/CL,ID 0057145

Dear sir / madam.

I T. venkat pranav is the son of late T.G.R.K.Rao. My father has expired in 2005. He has Shares of Birla Corporation limited whose folio no. is /DP.ID/CL,ID 0057145. The share certificates got misplaced but we have the dividend cheques, which are not banked due to inactive bank account. Please let me know the process for issuing a duplicate share certificate on my name.

Enclosed are the following photo copies

- 1. My father (T.G.R.K.Rao) death cerficate
- 2. My (T. Venkat Pranav) Pan cad copy
- 3. My (T. Venkat Pranav) Aadhar card copy

Thank you,

Yours Sincerely

(T.venkat pranav)

From

T. Venkat Pranav,

H.no: 11-10-339,

Road no 1, Vijayapuri colony,

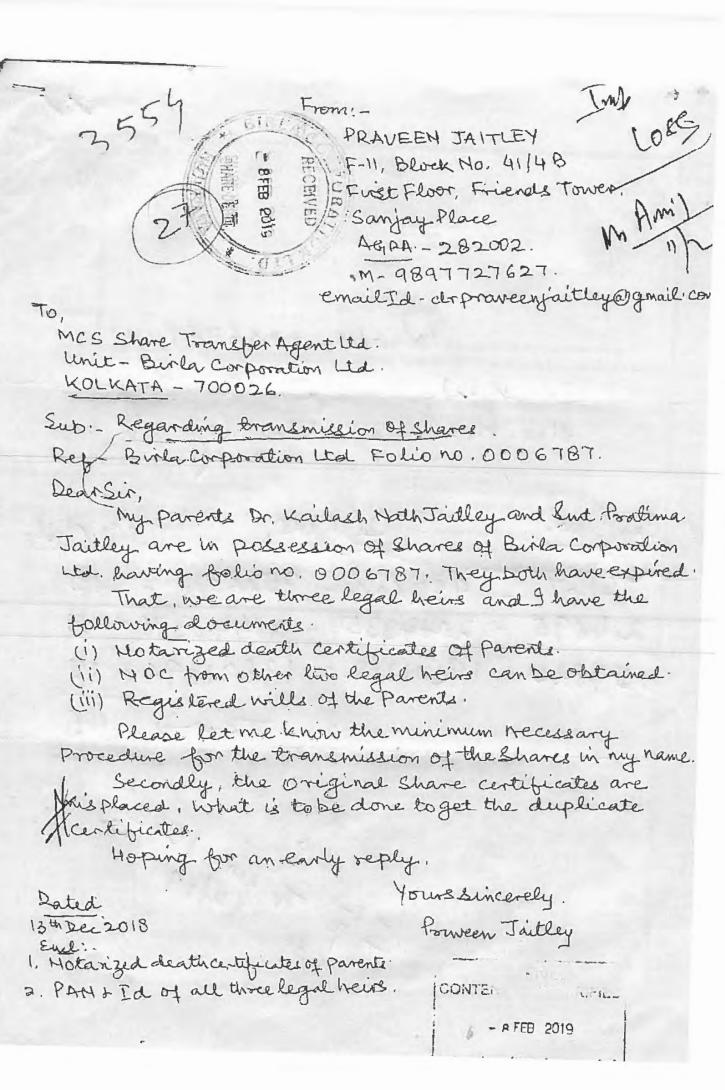
SRK puram,

Hyderabad, 500102,

CONTENTS NOT VERIFIED

- P FEB 2019

MCS, Share Transfer Agent Ltd.



To,

The Manager,

Birla Corporation.



Dear Sir/Madam,

Please note that we had submitted the below mention share certificates of Birla Jute and Industries Limited to MCS Share Transfer Agent Limited on 18-08-2018 for changing the title to Birla Corporation.

We had received the same but somehow the same has been misplaced at our end. Request you to kindly issue us a duplicate certificate of the same.

The certificate details are given below.

Certificate No.	Distinctive No.	Qty of Shares
₹ 89248	9737275-97372789	15
~ 89249	9737290-9737304	15
167080	19969110-19969139	30
218850	20536121-20536150	30

Please do the needful. Attaching a copy of the certificates for your reference.

Yours Truly,

(Ashok Kumar Jain)

(Pratibha Jain)