

9th August, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 500335</u> National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Intimation regarding loss of Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of share certificates which have been reported as lost from the custody of the Shareholder and the Company has received a request for issue of Duplicate Share Certificates in lieu thereof.

The Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner(s) after completion of required formalities.

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

Birla Corporation Limited Details of lost Share Certificates

Date of Receipt	Folio No.	Name of Shareholder(s)	Certificate No.	Dist. No. From	Dist. No. To	No. of shares
09.08.2024	0021250	MRS SHAKUNTLA CHUGH	96203-96204	9841600	9841629	30
		INDER SAIN CHUGH	170514	20049419	20049448	30
			220825	20579913	20579942	30