

Birla Corporation Limited

Corporate Office:

1. Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 33 2288 4426

Ref. No.BCL/10

16th September, 2019

The Manager Listing Department, National Stock Exchange of India Limited "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, please find enclosed the details of share certificate which has been reported as lost from the custody of the shareholder and the Company has received request for issue of Duplicate Share Certificate in lieu thereof.

The copy of the letter received from the shareholder regarding loss of aforesaid Share Certificate is also enclosed for your reference.

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

BIRLA CORPORATION LIMITED Details of lost Share Certificates

Date: 16.09.2019

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
16.09.2019	0062710	MRS RAJKUMARI MANOHAR PHERWANI	43342	4211634	4211733	100



Date: August 12, 2019
From:
Mrs. Rajkumari Manohar Pherwani
Plot No. 362, Sindh Co. Op.
Housing Society Aundh,
Neur Aundh III Road, Aundh
Pune City, Ganeshkhind,
Maharashtra – 411007

To, MCS Ltd 3rd, Lake Garden, 15 Floor, Kolkata - 700 045

Ocar Su (Madam)

Reference- Unit- Birla Corparation Limited; Folio No.: 62710 Subject- Issuance of Duplicate Share Certificate, Updation of Communication Address and Remittance of Unclaimed Dividend

I, Mrs. Rajkumari Manohar Pherwani solely own 100 Equity Shares of face value of Rs. $10/(\omega_c c)$ under the mentioned tolic no.

Fig. (is to inform you that Lam not in the possession of share certificate under the said folio, i.e., you are requested to guide me with the procedure to obtain duplicate share certificate.

Please note that the communication address mentioned in your/company's records needs to be updated from the one mentioned in your/company's records to the one mentioned there for all further correspondence.

Further, you are requested to remit all the amount pertaining to unclaimed dividend lying uncer the credit of the above mentioned Jolio no.

R Milheram