



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

25th January, 2024

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 500335**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

Sub: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Change in Registrar and Share Transfer Agent of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our letter dated 24th November, 2023 intimating the appointment of KFin Technologies Limited ("KFintech") (SEBI Registration No: INR000000221) as the Registrar and Share Transfer Agent ("RTA") of the Company in place of MCS Share Transfer Agent Limited ("MCS"), this is to inform you that the Electronic Connectivity of Depositories viz., National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") has been shifted from MCS to KFintech on 25th January, 2024.

Letters received from NSDL dated 24th January, 2024 around 7.45 p.m. and CDSL dated 25th January, 2024 around 3.55 p.m. in connection with change of RTA with effect from 25th January, 2024 are enclosed herewith.

The relevant information of KFintech (new RTA) are as under:

Name:	KFin Technologies Limited (Unit- Birla Corporation Limited)
Address:	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032
Contact Numbers:	+91-40-67162222 / 7961 1000 1800 309 4001 (Toll Free)
E-mail:	<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
Website:	<a href="https://www.kfintech.com">https://www.kfintech.com</a>
Investor Support Centre Link:	<a href="https://ris.kfintech.com/clientservices/isc/default.aspx">https://ris.kfintech.com/clientservices/isc/default.aspx</a>



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: [Coordinator@birlacorp.com](mailto:Coordinator@birlacorp.com)

Henceforth, all stakeholders are requested to communicate to the above mentioned address of KFintech for all matters relating to Company's securities.

Further, in terms of Regulation 7 of the Listing Regulations, a Tripartite Agreement ("Agreement") between the Company, MCS and KFintech will be executed in due course and shall be intimated to the Stock exchanges within the statutory timelines from the date of entering into the Agreement.

The aforesaid information is also being uploaded on the Website of the Company at [www.birlacorporation.com](http://www.birlacorporation.com).

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

II/TB/DEMAT/2024/0010

January 24, 2024

**Mr Manoj Kumar Mehta**  
Company Secretary & Legal Head  
**Birla Corporation Limited**  
Birla Building  
9/1, R.N. Mukherjee Road  
Kolkata - 700001

Dear Sir,

**Sub: Change of R&T Agent for connectivity for Birla Corporation Limited**

We refer to your letter intimating change of R&T Agent for electronic connectivity from MCS Share Transfer Agent Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 25, 2024 . Consequent to the change, MCS Share Transfer Agent Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 25, 2024 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on January 25, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

**RAKESH M MEHTA**  
Digitally signed by  
RAKESH M MEHTA  
Date: 2024.01.24  
19:39:44 +05'30'

**Rakesh Mehta**  
Vice President

Cc :	
<b>Mr. Subhas Bhattacharya</b> Secretarial Officer <b>MCS Share Transfer Agent Limited</b> 12/1/5, Manoharpukur Road, Kolkata - 700026	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 24, 2024 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
<b>Mr. Srinivas Sudheer Venkatapuram</b> Vice President- Corporate Registry <b>KFIN TECHNOLOGIES LIMITED</b> Seleniun Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	We request you to confirm ( as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.



# Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2023-24/160

25/01/2024

The Company Secretary  
**BIRLA CORPORATION LIMITED**  
Birla Building,  
9/1, R.N.Mukherjee Road,  
Kolkata-700001

Dear Sir,

**Sub: Change in RTA from MCS Share Transfer Agent Limited - Kolkata To Kfin Technologies Ltd.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **MCS SHARE TRANSFER AGENT LIMITED - KOLKATA** To **KFIN TECHNOLOGIES LTD.** on **25/01/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**NILESH  
RAJENDRAPRASAD SHAH**

Digitally signed by NILESH RAJENDRAPRASAD SHAH  
DN: cn=N, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT VICE  
PRESIDENT,  
2.5.4.2013a938a902d72692e180fcd548526ca2d702b7c6889bcbafab83b10daf4,  
postalCode=400013, st=Maharashtra,  
serialNumber=C9F5A91E0C907D7C40A0C95EDCC839AC4E588805AF5A5EF23BCER2  
2F63E2, cn=NILESH RAJENDRAPRASAD SHAH  
Date: 2024.01.25 15:51:53 +05'30'  
Adobe Acrobat Reader version: 2023.008.20470

**Nilesh Shah**  
**Asst. Vice President – Operations**

**CC: Kind Attn. : MR. S. P. VENUGOPAL**  
**KFIN TECHNOLOGIES LTD.**  
Karvy Selenium Tower B, Plot 31-32  
Gachibowli, Financial District  
Nanakramguda - 500032  
Hyderabad