

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 October, 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 Certificates

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 shareholders and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

A copy of the letters received from the shareholders regarding loss of aforesaid Share Certificates are 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: 16.10.2019

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
14.10.2019	0019135	MR ABDULLA BHOY HASSANALLY	93028	9793975	9793989	15
			93029	9793990	9794004	15
15.10.2019	0031360	DR VITHALDAS SHAH	109324	10038415	10038429	15
		DR SUBHADRA SHAH	224045	20649827	20649856	30
		MRS SHREELEKHA SHAH	175917	20167484	20167513	30
			109325	10038430	10038444	15



From:Mistry Shreelekha Ajay
101, Karishma Apartment,
50/B, Brahmakshatriya Society,
Nr. Dr. Munsi Nursing Home,
Gujarat College Road.
Elisbridge, Ahmedabad-380006

To. MCS Share Transfer Agent Ltd

Unit:- Birla Corporation Ltd 383, Lake Gardens, 1st floor, Kolkata, West Bengal – 700045 Date:= 11/10/18
CCT 2019

3661

Sub: - Change of address & STOP TRANSFER and require procedure for issue of duplicate shares for L.F. No. 0031360

Dear Sir.

With reference to above subject, I enclosed copies of my PAN Card, Aadhar Card, Passport, Electric Bill and copy of my bank passbook to update my new address in your record consider as a future correspondence and revert me for the same. Details of my new address are as below.

OLD ADDRESS
Shreelekha Shah
B-1-9, Ragho Pool Soc,
Nr. Railway Crossing,
Shahibaug. Ahmedabad - 380004
New Address
Mistry Shreelekha Ajay
101. Karishma Apartment,
50/B, Brahmakshatriya Society,
Nr. Dr. Munsi Nursing Home,
Gujarat College Road,
Elisbridge, Ahmedabad-380006

Please note that I also enclosed certified copy of Death Certificate of first two holders – 1) Dr. Vithaldas Shah 2) Dr. Subhadra Shah to delete their name from your record and consider for all future correspondence.

Further, I informed you that due to shifting of my residence said 90 shares of Birla Corporation Ltd had not traceable. I tried my best level efforts in search of, but I could not successed.

So, I request you to put mark as STOP TRANSFER on missing my shares and send me procedure for issue of duplicate shares with necessary details on my above new address.

Atlast I informed you that after my marriage my name had been changed from Shreelekha Vithaldas Shah to Shreelekha Ajaybhai Mistry. I also enclosed certified copy of marriage certificate, Passport, PAN Card for your ready reference and I also humble request you to make all future correspondence in my new name Mistry Shreelekha Ajay as per PAN Card.

I also humble request you to release my entire pending/undelivered dividend at my new name and address only.

Sorry for inconvience to you.

Await your prompt reply & response.

Thanking you.

Yours truly,

Mistry Shreelekha Ajay

Encl: a/a

Silmisty

From

Abdullabhoy Hassanally

12/13 3rd Floor, Periyanna Maistry Street

Chennai 600 001.

To

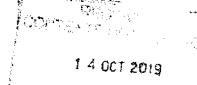
The Share Department

M/s Birla CorporationLimited

Kolkatta 700 001.

Dear Sir

30th September 2019





Sub: Loss of Share Certificat @

Ref: Folio No.0019135

I have holding 30 shares of your company bearing the above mentioned Folio Number. It was lost during my transit.

I, request you to send me the necessary papers to apply the duplicate share certificate.

I am enclosing Xerox copy my Aadhar Card and Pan card duly attested by the Notary Public for your reference..

Larn also enclosing the xerox copy of my Last year Dividend warrant.

Kindly do the needful and obilege.

Thanking you

Yours truly

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(Abdullabhoy Hassanally)