



Birla Corporation Limited

Corporate Office:

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

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E: Coordinator@birlacorp.com

Ref. No. BCL/10

21st October, 2022

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

Scrip Code: 500335

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

Scrip Code: BIRLACORPN

Dear Sir,

Sub: **Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of Physical Share Certificate(s) reported lost.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed a statement providing the details of "Letter(s) of Confirmation" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder(s)/rightful owner(s), in lieu of physical share certificate(s) reported lost.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

BIRLA CORPORATION LIMITED

Details of Letter(s) of Confirmation issued on 20th October, 2022 in lieu of physical share certificate(s)

Folio	Name of Shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.		No. of Shares
0006909	SHIBANI RAY	00075338	39	9528625	9528639	15
	SUDEB KRISHNA RAY	00075339		9528640	9528654	15
0013267	MULSHANKER M PANDYA	00084328	42	9663475	9663489	15
	PADMA M PANDYA	00164488		19907243	19907257	15
		00217172		20496147	20496161	15