



**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

Ref. No. BCL/10

30th June, 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(s),

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).

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 29th June, 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
0072301	SANJANA AGARWALA	237559	19	23548783-23548832	50
0028781	BABULAL F KOTHARI	106276	20	9992695-9992709	15
		174657		20142874-20142888	15
		223290		20635134-20635148	15
0007371	SHABNAM JAIN	76152	21	9540835-9540849	15
		160326		19815347-19815361	15
		214959		20449913-20449927	15
0014038	MAHESH JOSHI SANYOGITA JOSHI	85449	22	9680290-9680304	15
		85450		9680305-9680319	15
		165097		19921488-19921517	30
		217594		20505859-20505888	30
0033544	JAYENDRA SHANKERLAL JANI CHIRAG JAYENDRA JANI SUKETU JAYENDRA JANI	112004	23	10078615-10078629	15
		112005		10078630-10078644	15
		224899		20666400-20666429	30