MP BIRLA GROUP

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

24th May, 2019

Ref. No.BCL/10

The Manager Listing Department, National Stock Exchange of India Ltd. "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.

The 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

Magme

(GIRISH SHARMA) JT. PRESIDENT (INDIRECT TAXES) & COMPANY SECRETARY

Encl: As above

Cc: The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> BIRLA CORPORATION LIMITED Details of lost Share Certificates Date : 24.05.2019

22.05.2019	0025574	MR BABU A SHAIKH	102411	9934720	9934734	15
1	-	MRS UZMA BABU SHAIKH	102412	9934735	9934749	15
22.05.2019	0025577	MRS UZMA BABU SHAIKH	102416	9934795	9934809	15
		MR BABU R SHAIKH	102417	9934810	9934824	15
			173423	20117794	20117823	30
22.05.2019	\$000756	MRS SHAISTA BANO BEGAM	57005	8071471	8071486	16
			147521	17263424	17263439	16
			254517	28438159	28438174	16



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UZMA BABU SHAIKH B/704, Jaya Niwas, Goras Wadi. Malad West, Mumbai - 40006 Date 26 - 67 - 264 nzma B.Shuileh

Investor Service Section BIRLA CORPORATION,

To,

3613

Respected Sir/Madam,

Folio - 0025574 ε 0025577

I, Uzma Babu Shaikh, wife of Babu A. Shaikh, would like to request you to consider my old age and critical health and provide me the procedure for the following.

This letter is sent to you is in reference with your email dated 28 July 2018 wherein you asked me to send you a hard copy of request letter after which you will provide me procedure for my issue.

25574/

I & my husband are the shareholder of your Company with Folio No <u>ネジェ 行</u>. I would like to request you to provide me the procedure for the following two issues:

- 1. Due to shifting of my residence from one location to another, I have misplaced the shares of your company
- 2. Procedure to transfer the said shares from the holding/joint holding to the sole holding on my name (i.e UZMA BABU SHAIKH) as my husband went of missing since more then ap years for which I have enclosed notarized copy of FIR and Advertisement made in news paper which will establish the fact that he is missing and not traceable.

(I have also visited SEBI at Bandra Kurla Complex, Mumbai to raise/resolve this issue, wherein I was informed to mail you and then the concerned company will do the needful and if the shares are transferred to IEPF then the concerned company will provide Letter of Entitlement.

3. Also I would like to request you to send me all the outstanding unpaid and unclaimed dividend pending at your end for the above mentioned folio or guide me with the procedure for claiming it.

Also note that my communication address has been changed due to redevelopment of my society for which Fam enclosing NOC from the present owner of above mentioned address with address proof so that you can update your records.

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Γo.

The Registrar MCS Share Transfer Agent Ltd. (M/s-Birla Corporation Ltd.) 383, Lake Gardens, 1st floor Kolkata, West Bengal-700045

Dear Sir,

Subject:- Transmission of Shares- issue of duplicate Share Certificates due to loss of physical copy-reg.

This is inform you that my mother passed away without making a will. As per the records available with us, my mother. Mrs Shaista Bano Begum, held the following shares-

Name of the Company	Ledger Folio/Client ID
BIRLA CORPORATION LIMITED	S000756

If there are any more shares besides what I have mentioned above, the same may also please be taken into account.

Since they are very old Shares, the physical copies of these Share Certificates have been lost and are not traceable.

It is therefore requested that a duplicate copy of these Share Certificates for the Shares held by my mother may kindly be issued at the earliest, as they are required as evidence for issue of succession certificate by the Jurisdictional Court.

Yours sincerely

(Syed Haider Hasan) Chief Commissioner. Customs & CGST, Meerut Zone Residential address- E-1001, 10th Floor, Prateek Stylome Sector-45, Noida-201301, (U.P.) Email ID- <u>shhasan59/a.email.com</u> Mob. No.-9967098970

Encls: (i) Notorised death Certificate dt 13.09.18 of my mother Mrs. Shaista Bano Begum.

(ii) PAN card of Mrs. Shaista Bano Begum.

(iii) PAN card of Syed Haider Hasan, S/o Mrs. Shaista Bano Begum,

(iv)Voter Identity eard of Syed Haider Hasan S/o Mrs. Shaista Bano Begum