

Ref. No.BCL/10

28th January, 2020

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 certificate which has been reported as lost from the custody of the Shareholder(s) and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

The copy of the letter received from the shareholder regarding loss of aforesaid Share Certificate is 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 : - 28.01.2020

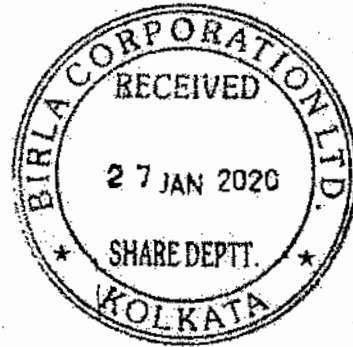
Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
27.01.2020	0015568	MRS NIRUPAMA SHAH MRS KANTA SHAH	307819	55020299	55020334	36



SE No-1628

Date: - 22-01-2020.

From,
Mrs Nirupama Bipin Shah
Add: B-13, Ashvin Society,
Shivajinagar, Pune-411005.
Tel No - 9822913759.
Email ID: bipin47@hotmail.com



To,
The Secretary,
Birla Corporation Limited
Birla Building,
R N Mukherjee Road,
Kolkata-700001.

Subject: - Loss of share certificate & Transmission.

Kind attn. Mr. N.K.Burman, DY Manager (Finance & Account) .

This is regard to your email dated 24th December 2019's to M/S Royal Investments.
I am holding 36 Equity Shares of Rs 10 each along with Late Mrs. Kanta Shah.

This is to inform you that the following share certificate(s) has been lost/misplaced by me.

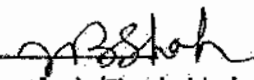
Folio No.	Certificate No.	Distinctive No(s)		No of Shares
0015568	Not Known	Not Known	Not Known	36

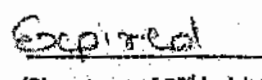
I request you to please note the above and intimate me the procedure for issue of duplicate share certificate as well as the transmission procedure.

I confirm that the above mentioned share certificate(s) are not sold/pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

Thanking you,

Yours faithfully,


(Signature of sole/First holder)


(Signature of 2nd holder)
MR. Koushik Shah

(Signature of 3rd holder)