Ref. No.BCL/10   27th March, 2019

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

A copy of the letter received from the shareholder regarding loss of aforesaid Share Certificates 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

Date : 27.03.2019

BIRLA CORPORATION LIMITED
Details of lost Share Certificates

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
27.03.2019	0062169	MR VASANT J VAGHELA	78106	9570145	9570159	15
		JTLY MADHUBEN V VAGHELA	95114	9825265	9825279	15

From,
Mr. Vasant J Vaghela
2, Prabhakunj Society,
Near Shantivan Bus Stop,
Narayan Nagar, Paldi,
Ahmedabad - 380007
Dt. 11/03/2019

To,

NCS Share Transfer Agent Ltd.
12/1/5, Monohar Pukur Road,
Kolkata - 700026
(Unit : Birla Corporation Ltd.)

Subject : (Reminder) : Loss of Physical Share
Certificate of Folio No :
0062169

Respected Sir,

I would like to inform you that I had
Physical shares certificate of Birla Corporation Ltd
but it was lost so, Kindly help me with
Procedure for lost shares certificates as
earliest possible at my registered address.

Thank You.

Yours Sincerely

वसंत ज वाघेला