

REF.NO.BCL/10

Date: 19th April, 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 : Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility for the year ended 31st March, 2022 were maintained by the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (SEBI Registration No. INR000004108), as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **MCS SHARE TRANSFER AGENT LIMITED**


(SUBHAS BHATTACHARYA)
Compliance Officer



For **BIRLA CORPORATION LIMITED**


(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

