



Birla Corporation Limited

Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Flr), Kolkata 700 071
P: 033 6603 3300-02
F: +91 033 2288 4426
E: coordinator@birlacorp.com

Ref. No. BCL/10

20th 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 Regulations 40(10) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate pursuant to Regulation 40(10) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. MKB & Associates, Practicing Company Secretaries, for the year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

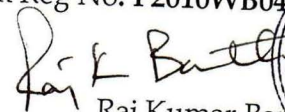
We have examined the Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata - 700 045, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares/Secured Redeemable Non-Convertible Debentures (NCDs) of the Company for the year from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulations 40(9) and 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ the RTA, I hereby certify that:

- a) The Company/RTA has received requests for transmission, deletion of names, change of names, consolidation and issue of Duplicate Share Certificates during the year from 1st April, 2021 to 31st March, 2022 and delivery of share certificates/Letter of confirmations have been made within the stipulated time period;
- b) There were no instances of transfer, renewal, sub-division, exchange or endorsement of calls/allotment monies with respect to equity shares during the year from 1st April, 2021 to 31st March, 2022.
- c) Since the NCDs issued by the Company are in demat form, no physical debenture certificates were required to be delivered during the year from 1st April, 2021 to 31st March, 2022.
- d) Any other information, if applicable: During the year under review:
 1. The Company has redeemed 1500 secured, redeemable, non-convertible debentures Series-VII of face value of Rs 10,00,000/- each amounting to Rs. 150 crores (ISIN - INE340A07076) on 18.08.2021. The said debentures were listed on BSE Limited;
 2. The Company has allotted 1500 (AA) Rated, Listed, Secured, Redeemable, Non-Convertible Debentures of Face Value of Rs. 10,00,000/- each aggregating to Rs. 150 crores (ISIN -INE340A07118) on 17.02.2022. The said debentures are listed on BSE Limited.

Date: 20.04.2022
Place: Kolkata
UDIN: A017190D000167373

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042400



Raj Kumar Banerjee
Partner

Membership no. 17190
COP no. 18428

