



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,

A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

Ref. No. BCL/10

21st November, 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,

Sub: **Intimation regarding issuance of 'Letter of Confirmation' in lieu of Physical Share Certificate(s) reported lost**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed a statement providing the details of "Letter of Confirmation" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder/Rightful Owner, in lieu of physical share certificate(s) reported lost.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**

**Encl:** As above

**BIRLA CORPORATION LIMITED**

Details of Letter(s) of Confirmation issued on 21st November, 2022 in lieu of physical share certificate(s)

<b>Folio</b>	<b>Name of Shareholder(s)</b>	<b>Old Certificate No.</b>	<b>Letter of Confirmation No.</b>	<b>Distinctive Nos.</b>		<b>No. of Shares</b>
0007480	MISS SAVITA	00076319	43	9543340	9543354	15
		00076320		9543355	9543369	15
		00160411		19817327	19817356	30
		00215001		20450799	20450828	30
		00307696		55016014	55016048	35