



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

22nd June, 2023

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(s) 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(s) 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 June, 2023 in lieu of physical share certificate(s)

Folio	Name of Shareholder(s)	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.		No. of Shares
0004033	SHARADA PRASAD SHINDE	71173	79	9466150	9466164	15
		71174		9466165	9466179	15
		157707		19753352	19753381	30
		213589		20419135	20419164	30
0060616	SUMAN BUDHIA	214780	80	20445209	20445223	15
0065592	JAYESH KUMARPAL KOTHARI RUPEE JAYESH KOTHARI RAMILA KUMARPAL	271005	82	20072364	20072378	15
		271005		20236384	20236413	30
		271005		22832295	22832319	25
		271005		20235754	20235783	30
0024353	MAHENDRA B ZAVERI	100558	83	9906925	9906939	15
		100559		9906940	9906954	15
S000390	SHANTI KUMAR PURSHOTTAM MERCHANT SHANTI S MERCHANT	64991	84	9258406	9258429	24