

11th April, 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(s),

Sub: **Compliance certificate pursuant to Regulations 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Certificate pursuant to Regulation 40(9) 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, 2023.

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, 2023**

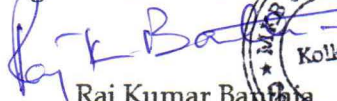
We have examined the Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata - 700 045, Registrar and Share Transfer Agent (RTA), pertaining to equity shares/Secured Redeemable Non-Convertible Debentures (NCDs) of the Company for the year from 1st April, 2022 to 31st March, 2023 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/ RTA, I hereby certify that:

- a) The Company/RTA has received requests for transmission, deletion of names, change of names, renewal, consolidation and issue of Duplicate Share Certificates during the year from 1st April, 2022 to 31st March, 2023 and delivery of Letter of confirmations have been made within the stipulated time period;
- b) There were no instances of transfer, sub-division, exchange or endorsement of calls/allotment monies with respect to equity shares during the year from 1st April, 2022 to 31st March, 2023.
- 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, 2022 to 31st March, 2023.
- d) Any other information : Not Applicable

Date: 11.04.2023  
Place: Kolkata  
UDIN: A017190E000064688

For MKB & Associates  
Company Secretaries

Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

