



Birla Corporation Limited

Registered Office:  
9/1 R. N. Mukherjee Road,  
Birla Building (3<sup>rd</sup> Floor), Kolkata 700 001  
P: 033 6616 6826 / 6777  
F: +91 33 2248 7988/2872

REF.NO.BCL/10

21st October, 2019

The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

Dear Sir,

Re: **Compliance certificate pursuant to Regulation 40(10) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate issued by a practicing Company Secretary, in respect of registration of transfer, transmission, sub-division, consolidation and renewal for the half year ended 30<sup>th</sup> September, 2019.

Please acknowledge.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

**(GIRISH SHARMA)**  
Jt. President (Indirect Taxes)  
& Company Secretary

**Encl:** As above

**Cc:** Corporate Relationship Department  
BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001



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

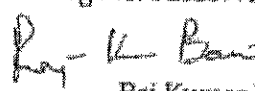
**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700 045 pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with **BIRLA CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that:

- a) Share Certificate relating to the Share Transfer Deed(s) re-lodged which were once lodged prior to the deadline of 1st April, 2019 and returned due to technical deficiency, transmission during the period from 1st April 2019 to 30th September 2019, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment and request relating to issue of duplicate Share Certificates and consolidation of Share Certificates received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2019.
- c) Any other information: *Not applicable.*

For MKB & Associates  
Company Secretaries

Firm Reg No: P2010WB042700

  
Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

UDIN: A017190A000116003  
Date: 18.10.2019  
Place: Kolkata