

BCL/151

7th January, 2021

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 Sirs,

Sub. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

We hereby confirm that the security certificates received for dematerialization during the quarter ended 31st December, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The Certificate dated 7th January, 2021 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

Cc:

- 1 **National Securities Depository Ltd.,**
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013
- 2 **Central Depository Services (India) Limited**
Marathon Futurex, 25th Floor,
NM Joshi Marg Lower Parel,
Mumbai – 400 013



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724060, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC168872



7th Jan, 2021

National Securities Depository Ltd.
Trade World "A" Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400013

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018
for the quarter ended 31st Dec, 2020

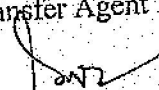
Unit : Birla Corporation Limited

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

Yours faithfully
For MCS Share Transfer Agent Ltd


Registrars

Cc:

1. Central Depository Services (India) Limited
Marathon Futurex, 25th Floor
NM Joshi Marg Lower Parel
Mumbai - 400013
2. Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra-Kurla Complex Bandra (East)
Mumbai - 400051

3. BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400001
4. Birla Corporation Limited
Birla Building
9/1 R N Mukherjee Road
Kolkata - 700001