



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

REF.NO.BCL/10

23rd May, 2020

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 Regulations 40(10) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate issued by Practicing Company Secretary for the half year ended 31st March, 2020.

This is for your information and record please.

Thanking you,

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) AND 61(4) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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, 1st Floor, Kolkata - 700 045, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares/Secured Redeemable Non-Convertible Debentures (NCDs) of the Company for the period from 1st October, 2019 to 31st March, 2020 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/ the RTA, I hereby certify that:

- a) Request relating to issue of duplicate Share Certificates, deletion of names and consolidation of Share Certificates received during the said half-year have been processed and dispatched within 30 days of receipt of necessary documents and completion of all formalities;
- b) There were no instances of transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares during the half year ended 31st March, 2020.
- c) Since the NCDs issued by the Company are in demat form, no physical debenture certificates were required to be delivered.
- d) Any other information: *Not applicable.*

For MKB & Associates
Company Secretaries
Firm Reg No: **P2010WB042700**

RAJ KUMAR BANTHIA
Digitally signed by
RAJ KUMAR BANTHIA
Date: 2020.05.19
15:47:36 +05'30'

Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 19.05.2020
Place: Kolkata
UDIN: A017190B000257364