MP BIRLA GROUP

Corporate Office: 1. Shakespeare Sarani, A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071 P: 033 6603 3300-02 F. +91 33 2288 4426

17<sup>th</sup> April, 2019

Ref. No.BCL/10

The Manager Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C – 1, Block – G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

## Re: Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of share certificates which have been reported as lost from the custody of the shareholders and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

Copy of the letters received from the shareholders regarding loss of aforesaid Share Certificates are also enclosed for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully For BIRLA CORPORATION LIMITED

(GIRISH SHARMA) JT. PRESIDENT (INDIRECT TAXES) & COMPANY SECRETARY

Encl: As above

**Cc:** The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>

## BIRLA CORPORATION LIMITED Details of lost Share Certificates

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist. No. From	Dist. No. To	No. of Shares
16.04.2019	S001248	SRI SATYA JEET JAIN	54025	7346666	7346714	49
			148574	17352820	17352868	49
16.04.2019	S000352	SHRI SATYA JEET JAIN MINOR	20776	1787031	1787055	25
			20779	1787106	1787129	24
			146553	16924520	16924568	49
17.04.2019	0063377	MR VIRENDRA VADILAL SHAH YAMINI VIRENDRA SHAH	298106	34672829	34672928	100
17.04.2019	0031033	MR ARVINDBHAI RATILAL SHROFF	175686	20162054	20162068	15
			223893	20646402	20646416	15
			108826	10030945	10030959	15



WY DEW 1614 11/04/2018 Satyajit jain RECEIVED 1 6 APR 2019 To, SHARE DEPTT THE OFFICER (SHARE) Bisla Cosp LTD Kolkaba-70000) رحاف Red Folio 100- 5-352 Distintive Nos - 1787031 - 7055 1787106-7129 / 28156423 -6471 Rog Folio No 5-1248 DIStinctive 1005-7346666-6714 28458517-8565 With reference to the above share certificates ane missing goon my side . Kindly advice me the procedure is apply for duplicate shares. I will camply as per company procedure. Kindly do the needfull and oblige. Yoursfull 9313

Date : 27th March, 2019

## Yamini V. Shah

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101/1,Road No.5,Opp.Post Office, Jawahar Nagar, Goregaon(W), Mumbai-#000082 CONTE

To, MCS Share Transfer Agent Ltd. ~383, Lake Gardens,1ª Floor, Kolkatta 700045

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## Sub.Transmission & duplicate Shares of Birla Corporation Ltd.Folio No.063377

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Dear Sirs,

I am holding 100 shares of Birla Corporation Ltd. Under folio No.063377 in joint with my husband Virendra V. Shah. He has Expired (Death Certificate Enclosed). I am not able to trace the share certificate for the said shares of Birla Corporation Ltd., Hence I request you to send me the procedure to get duplicate share certificate for the said shares and also want to delete the name of Virendra V.Shah from the certificate.

Awaiting your earliest reply.

Yours truly,

Jamini vishah

Yamini V. Shah

Ref No. Date: 11/3/19 3500 Varsha Natherlal Pote 2"Rutrail Trimusti Socie T APL (nulbai Tekra, Ahmeelabad -15 Dotte: 11/3/19. TO, MCS Share Transfer Agent Ltd. 105. Lake brandens, 187 floor, Kolkata-700045 Ingl. Billa Corporation Ltd. Sub: Regarding Transmission cum Duplican expected Str/Mam, My late husband i.e. Anvirelban Refflat Stroff held noves of above named company under follo No. 0031033 e are not in possession of any realificates and the have lost all the revitificates. Thus we request ou to serie us the detailed, accurate and remain produce of transmission cum Dupplicate (um /EPF Toans) Decith revitificate of my husband. ) F. sport / PAN card Addhoar Card / License of myself. Nchiting for your earliest response, Thanking You, Yours faithfully, (Signature):2 Varshu Natverlal Pa