Birla Corporation Limited

 Registered Office:

 9/1 R. N. Mukherjee Road,

 Birla Building (3rd Floor), Kolkata 700 001

 P: 033 6616 6826 / 6777

 F: +91 33 2248 7988/2872

14th February, 2020

Ref. No.BCL/10

MP BIRLA

The Manager Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block – G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

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 detail of share certificate which has been reported as lost from the custody of the Shareholder and the Company has received request for issue of Duplicate Share Certificate in lieu thereof.

The copy of the letter received from the shareholder regarding loss of aforesaid Share Certificate is also enclosed for your reference.

Kindly take the above on record.

Thanking you,

Bool

Yours faithfully For BIRLA CORPORATION LIMITED

Maray

(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
13.02.2020	0069632	LAJNANTI BHATIA TONI	308635	71229495	71229495	1



(FAK 687876) The shares pept 522020 MIS BING COMP. 1 ht f. Star 10: 1230 9/1, R.N. MURRERJER ROTAD KOLKATTA 700001 Subject - Logs of that supplies no Stor Dom a sharehalder of your company Fintly with my and Hos (Lat) Lignent Bhathall decase) bo the thank simplise of tooreable. It me more him of the the not toxicable the pre know the dup--licate Dheledhone. Enclosing her death, textificat, My Addae [Pan Kindly do the weather with ~ Affadavit- abo Yours thinky Nel Death certificated (24 Toner BANTIA Alto 2069632 Non DEAR end HUDDON'S HATTIA HUDDON'S HUDDE NO. 2595, SECTOR 16 HEAR SECTAR 16 MANIE Aadhas Ban ydaut 1 3 FEB 202 · FAR AMBAD = 12/1002 HARYANDA (M. 9911106911