



Birla Corporation Limited

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

BCL/151

3rd October, 2019

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, Block – G.
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We hereby confirm that the security certificates received for dematerialization during the quarter ended 30th September, 2019 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 letter received from M/s MCS Share Transfer Agent Limited (**RTA**) confirming the same is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

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

Encl: As above

Cc:

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

National Securities Depository Ltd.,
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistshars.com, CIN NO. U67120WB2011PLCI65872



3rd October, 2019

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 30th September, 2019

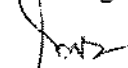
Unit : Birla Corporation Limited

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