

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

20th April, 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 Sir,

Sub: Intimation regarding extension of Agreement with the Registrar & Share Transfer Agent of the Company

This is to inform you that the Company has extended the Agreement with its existing Registrar & Share Transfer Agent (RTA) i.e. M/s. MCS Share Transfer Agent Limited, 383 Lake Gardens, 1st Floor, Kolkata - 700 045 for a further period of 2 (two) years i.e. from 21st April, 2021 to 20th April, 2023.

Kindly take the above on record.

Thanking you.

Yours faithfully,

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For BIRLA CORPORATION LIMITED

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head