



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

19th January, 2024

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 Symbol: BIRLACORPN**

Dear Sir,

Sub: **Intimation regarding issuance of 'Letter of Confirmation' in lieu of Physical Share Certificate(s) reported lost.**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular(s), please find enclosed a statement providing the details of "Letter of Confirmation" issued by the Registrar and Share Transfer Agent of the Company to the Shareholder/rightful owner, in lieu of physical share certificate(s) reported lost.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**

**Encl:** As above

**BIRLA CORPORATION LIMITED**

Details of Letter(s) of Confirmation issued on 19th January, 2024 in lieu of physical share certificate(s)

| <b>Folio</b> | <b>Name of Shareholder(s)</b> | <b>Old Certificate No.</b> | <b>Letter of Confirmation No.</b> | <b>Distinctive Nos.</b> |          | <b>No. of Shares</b> |
|--------------|-------------------------------|----------------------------|-----------------------------------|-------------------------|----------|----------------------|
| 0023350      | AMIN SUNDERJI GILANI          | 99367                      | 117                               | 9889060                 | 9889074  | 15                   |
|              | NURJEHAN AMIN GILANI          | 99368                      |                                   | 9889075                 | 9889089  | 15                   |
|              |                               | 172050                     |                                   | 20086084                | 20086113 | 30                   |
|              |                               | 221809                     |                                   | 20602405                | 20602434 | 30                   |