



BIRLA CORPORATION LIMITED

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E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. 74G/

January 11, 2016

Ms. Usha Sharma
Deputy General Manager
Surveillance & Supervision
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001
Fax No.(022) 2272 2037/2039/2041/2061/3121/3719

Dear Sir(s),

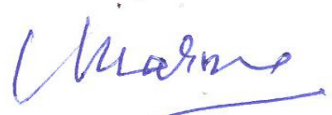
**Sub: Clarification/confirmation on news item
appearing in "The Economic Times"**

This has reference to your communication bearing No.NSE/CM/Surveillance/R-222 dated 11th January, 2016 in connection with the subject matter. Our reponse to the above is as under.

With a view to expand cement business the Company keeps on evaluating and discussing various opportunities as may be available from time to time. However, no proposal has reached the stage which would merit intimation under the Listing Regulation. We would, as in the past, promptly inform the Exchange of an event/information as required under the Listing Regulation/Materiality Policy.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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