



CIN : L01132WB1919PLC003334

BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone : 66166826 / 66166777, Fax : 033-2248 7988 / 2248 2872

E-mail : coordinator@birlacorp.com; Visit us at : www.birlacorporation.com

REF.NO.BCL/10

April 20, 2017

The Manager
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir,

Re: **Compliance certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate issued by a practicing Company Secretary, in respect of registration of transfer, transmission, sub-division, consolidation and renewal for the half year ended 31st March, 2017.

Please acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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

Encl: As above

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

CS

M.RATHI & CO.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2017

We have examined all the relevant books and records of M/S. BIRLA CORPORATION LIMITED of 9/1, R.N Mukherjee Road, Kolkata – 700 001, maintained at the office of their RTA M/s. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata – 700 026 for the purpose of issuing Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that in our opinion and according to the best of our knowledge and belief, the Company has, in relation to the half year ended on 31.03.2017 has been regular in delivering all certificates, within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, subdivision and consolidation.

No certificates have been received by the company for endorsement of payment of allotment/call money during the half year ended on 31.03.2017.

For M.RATHI & CO.
Company Secretaries


Kumkum Rathi
Proprietor
C.P.No. – 6209

Place: Kolkata
Date: 20th April, 2017.

A4B/2, 1, Raja Ram Mohan Roy Road, Kolkata – 700 041. E-mail: mrathico@gmail.com
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