



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

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

Ref. No. 74G/

29th May, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

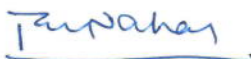
Ref: Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith a Certificate issued by IDBI Trusteeship Services Limited (Debenture Trustee of the Company), which is self-explanatory.

This is for your information and record please.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(B.R. NAHAR)
MANAGING DIRECTOR

Encl.: As above

May 26, 2017

To,

Birla Corporation Limited
971 R N Mukherjee Road
Birla Building,
Kolkata - 700001

Kind Attn: - Mr. Mahavir Baid

Dear Sir,

Ref: Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 – Submission of Yearly Results by the Company

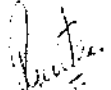
We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by Birla Corporation Limited ("the Company").

With reference to the above, we are in receipt of your email dated May 26, 2017 for submission of yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015. "We hereby certify that we have taken note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2017".

Thanking You,

Yours Faithfully
For IDBI Trusteeship Services Limited


Authorised Signatory

