



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/

1st August, 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 Sirs,

Sub: **Disclosure in Compliance of Regulation 30, Part A Clause 7 of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the shareholders of the Company at the 97th Annual General Meeting held on 31st July, 2017 have appointed Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.109208W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 97th Annual General Meeting till the conclusion of the 102nd Annual General Meeting to be held in the year 2022 in place of Messrs. H.P. Khandelwal & Co., Chartered Accountants (Firm Registration No.302050E) the retiring auditors whose term expired at the 97th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully
For BIRLA CORPORATION LIMITED

(ADITYA SARAOGI)
CHIEF FINANCIAL OFFICER