

BIRLA CORPORATION LIMITED

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

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

Ref. No. 74G/

2nd August, 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
Fax No. (022) 2659 8237/38/8348

Dear Sir,

With reference to your mail dated 1st August, 2017 we are providing herewith the brief profile of our Statutory Auditor M/s. V. Sankar Aiyar & Co., Chartered Accountants:

M/s. V. Sankar Aiyar & Co. ('The Firm') was established in the year 1952 and presently has 11 (eleven) partners who are fellow members of the Institute of Chartered Accountants of India (ICAI). The firm operates from its offices located at Mumbai, New Delhi and Chennai. The firm is registered with ICAI having Firm Registration No.109208W and is also empanelled with the Comptroller & Auditor General of India (Empanelment No. B 00031/CA V/F2516), Reserve Bank of India (Empanelment No.061381) and Royal Audit Authority, Thimpu, Bhutan (Empanelment No.RAA-EMP(MU-02)/2015). The firm has been involved in the Statutory Audit of PSUs, Banks & FIs and large companies in Private Sectors.

In this connection, please note that we had already provided the profile of the Statutory Auditor to the exhanges in our earlier communication dated 26th May, 2017.

Thanking you,

Yours faithfully

For BIRLA CORPORATION LIMITED

(ADITYA SARAOGI) CHIEF FINANCIAL OFFICER

Copy to:

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

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

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