



Birla Corporation Limited

Registered Office:
9/1 R. N. Mukherjee Road,
Birla Building (3rd Floor), Kolkata 700 001
P: 033 2248 0716/6603 3853
F: +91 33 2248 7988/2248 2872
E: nontrade.dcw@birlacorp.com

REF.NO.BCL/10

October 30, 2018

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 30th September, 2018.

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



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 12/1/5, Manoharpukur Road, Kolkata - 700 026 pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with **BIRLA CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that:

- a) Share certificates relating to Transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgement of each deed excepting those rejected on technical grounds or where seller letters were issued seeking confirmation and share certificates relating to issue of duplicate shares, etc received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) The Company has not received any request for transmission, consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 30th September, 2018.
- c) *Any other information: Not applicable.*

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 30.10.2018
Place: Kolkata