

Ref.No.BCL/10/1566 - 1570

December 20, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C - 1, Block - G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Re: Intimation regarding loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following share certificates have been reported lost from the custody of the shareholders and the company has received request for issue of Duplicate Share Certificates in lieu thereof:

Folio No.	Name of the Shareholder	Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
0063666	Bharati Barot Knodidas Barot	26564 - 567	1990111	1990210	100
0004493	Chaman Lal Swaran Kanta	71841 - 843	9476170	9476214	45
		158068	19761407	19761451	45
		213777	20423027	20423071	45
0060604	Sudama Singh	8243	658880	658979	100
0031393	Gunvanti C. Patel Jagannath H. Patel	109390 - 391	10039405	10039434	30
		175949	20168474	20168503	30
		224062	20650292	20650321	30
0031399	Gunvanti Jagannath Patel Jagannath H. Patel	109407 - 409	10039660	10039704	45
		224067	20650502	20650546	45
		175955	20168729	20168773	45

In view of the above, public is hereby cautioned against dealing in anyway with the above share certificates.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**



(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

Cc: The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001