

Ref. No. 74G/

December 24, 2018

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

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(s),

Re: **Intimation regarding change in address of RTA**

This is to inform you that the Registrar and Share Transfer Agent (RTA) of the Company i.e. MCS Share Transfer Agent Ltd. has shifted its Registered Office.

The new address of our RTA i.e MCS Share Transfer Agent Ltd. is as under:

MCS Share Transfer Agent Ltd.  
383, Lake Gardens, 1st floor  
Kolkata – 700045  
Telephone: 033-40724051/52/53  
Fax: 033-40724050  
E-mail: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com)

This is for your information and record please.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**



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