

Birla Corporation Limited Corporate Office: 1, Shakespeare Sarani, A.C. Market (2nd Floor), Kolkata 700 071 P: 033 6603 3300-02 F: +91 332288 4426 E: Coordinator@birlacorp.com

7th January, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 500335</u> National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificates received for dematerialization during the quarter ended 31st December, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

The certificate received from M/s. KFin Technologies Limited certifying compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl: As above

Cc:

- 1 **National Securities Depository Ltd.** 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
- 2 **Central Depository Services (India) Limited** Marathon Futurex, 25th Floor, NM Joshi Marg Lower Parel, Mumbai – 400 013



January 06, 2025

R/KTPL/BIRLA/74(5)

BIRLA CORPORATION LIMITED BIRLA BUILDING 9/1 R.N. MUKHERJEE ROAD KOLKATA - 700001

Kind Attn: Mr. Manoj Kumar Mehta- Company Secretary & Legal Head

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

For KFIN Technologies Limited

G. Ramdas Sr. Manager

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649