

Phone : (091) (33) 66166909 / 918 / 931
Telefax : (033) 66166 922
Email : invcos@birlacorp.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office
"BIRLA BUILDING"
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 7, 2021

National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Email: takeover@nse.co.in
Scrip Code of Birla Corporation Ltd.: BIRLACORPN

BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Email: corp.relations@bseindia.com
Scrip Code of Birla Corporation Ltd.: 500335

The Audit Committee
Birla Corporation Limited,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001.

Dear Sir(s),

Sub: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.**

Apropos to the above, we do hereby declare that the promoters of Birla Corporation Limited along with persons acting in concert have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Birla Corporation Ltd.

The above Declaration may kindly be taken on your records.

Thanking you,

Yours sincerely,
For The Punjab Produce & Trading Co. Pvt. Ltd. *

S. K. Daga
Director
DIN: 00050168

*Acting for itself and on behalf of promoters and persons acting in concert of Birla Corporation Limited.