

THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

The declaration is being made by the Company on behalf of
all the promoters / PACs of Birla Corporation Ltd.(TC)

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

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| 1. NAME OF TARGET COMPANY | BIRLA CORPORATION LTD. |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Ltd.
2. National Stock Exchange of India Ltd. |
| 3. Particulars of the shareholder(s) | |
| (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | - |
| Or | |
| (b) Name(s) of promoter(s), member of the promoter group and PAC with him. | The Punjab Produce & Trading Co. Pvt. Ltd.
Punjab Produce Holdings Ltd.
Mazbat Tea Estate Ltd.
Gwalior Webbing Co. Pvt. Ltd.
East India Investment Co. Pvt. Ltd.
Baroda Agents & Trading Co. Pvt. Ltd.
Hindustan Gum & Chemicals Ltd.
Express Dairy Co. Ltd.
Vindhya Telelinks Ltd.
Universal Cables Ltd.
Belle Vue Clinic
Hindustan Medical Institution
Eastern India Educational Institution
M. P. Birla Foundation Educational Society
August Agents Limited
Insilco Agents Limited
Laneseda Agents Limited
Shreyas Medical Society
South Point Foundation
M. P. Birla Institute of Fundamental Research
Birla Financial Corporation Ltd.
Birla Cable Ltd.
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti
– representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite |

4.	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
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As of 31st March, 2020, holding of:

(a) Shares

The Punjab Produce & Trading Co. Pvt. Ltd.	4520572	5.873	N.A.
Punjab Produce Holdings Ltd.	3665407	4.760	N.A.
Mazbat Tea Estate Ltd.	1467689	1.906	N.A.
Gwalior Webbing Co. Pvt. Ltd.	1775200	2.305	N.A.
East India Investment Co. Pvt. Ltd.	73475	0.090	N.A.
Baroda Agents & Trading Co. Pvt. Ltd.	914355	1.190	N.A.
Hindustan Gum & Chemicals Ltd.	270000	0.350	N.A.
Express Dairy Co. Ltd.	280	-	N.A.
Vindhya Telelinks Ltd.	6380243	8.285	N.A.
Universal Cables Ltd.	296730	0.385	N.A.
Belle Vue Clinic	175148	0.227	N.A.
Hindustan Medical Institution	7159460	9.298	N.A.
Eastern India Educational Institution	3361200	4.365	N.A.
M. P. Birla Foundation Educational Society	100100	0.130	N.A.
August Agents Limited	6015912	7.812	N.A.
Insilco Agents Limited	6004080	7.797	N.A.
Laneseda Agents Limited	5994680	7.785	N.A.
Shreyas Medical Society	117740	0.153	N.A.
South Point Foundation	140000	0.182	N.A.
M. P. Birla Institute of Fundamental Research	100	-	N.A.
Birla Financial Corporation Ltd.	280	-	N.A.
Birla Cable Ltd.	280	-	N.A.
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	1260	0.002	N.A.

(b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
(c)	Warrants	N.A.	N.A.	N.A.
(d)	Convertible Securities	N.A.	N.A.	N.A.
(e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.

Total:

48434191

62.900

N.A.

Part – B**

Name of the Target Company: BIRLA CORPORATION LTD.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
The Punjab Produce & Trading Co. Pvt. Ltd.	Yes
Punjab Produce Holdings Ltd.	Yes
Mazbat Tea Estate Ltd.	Yes
Gwalior Webbing Co. Pvt. Ltd.	Yes
East India Investment Co. Pvt. Ltd.	Yes
Baroda Agents & Trading Co. Pvt. Ltd.	Yes
Hindustan Gum & Chemicals Ltd.	Yes
Express Dairy Co. Ltd.	Yes
Vindhya Telelinks Ltd.	Yes
Universal Cables Ltd.	Yes
Belle Vue Clinic	Yes
Hindustan Medical Institution	Yes
Eastern India Educational Institution	Yes

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
M. P. Birla Foundation Educational Society	Yes
Mazbat Investments Pvt. Ltd.	Yes
August Agents Limited	Yes
Insilco Agents Limited	Yes
Laneseda Agents Limited	Yes
Shreyas Medical Society	Yes
South Point Foundation	Yes
M. P. Birla Institute of Fundamental Research	Yes
Birla Financial Corporation Ltd.	Yes
Birla Cable Ltd.	Yes
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	Yes

Signature of the Authorised Signatory

For The Punjab Produce & Trading Co. Pvt. Ltd.

Place: Kolkata

Date: 21.05.2020

Director
DIN. - 00050168

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.