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The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 5, 2023

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, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Birla Corporation Ltd.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	PAN
The Punjab Produce & Trading Co. Pvt. Ltd.	4520572	5.873	
Punjab Produce Holdings Ltd.	3665407	4.760	
Mazbat Tea Estate Ltd.	1467689	1.906	
Gwalior Webbing Co. Pvt. Ltd.	1775200	2.305	
East India Investment Co. Pvt. Ltd.	73475	0.090	
Baroda Agents & Trading Co. Pvt. Ltd.	914355	1.190	
Hindustan Gum & Chemicals Ltd.	270000	0.350	
Express Dairy Co. Ltd.	280	-	

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	PAN
Vindhya Telelinks Ltd.	6380243	8.285	
Universal Cables Ltd.	296730	0.385	
Belle Vue Clinic	175148	0.227	
Hindustan Medical Institution	7159460	9.298	
Eastern India Educational Institution	3361200	4.365	
M. P. Birla Foundation Educational Society	100100	0.130	
August Agents Limited	6015912	7.812	
Insilco Agents Limited	6004080	7.797	
Laneseda Agents Limited	5994680	7.785	
Shreyas Medical Society	117740	0.153	
South Point Foundation	140000	0.182	
M. P. Birla Institute of Fundamental Research	100	-	
Birla Financial Corporation Ltd.	280	-	
Birla Cable Ltd.	280	-	
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	

The above Declaration is based on the latest information available with us and 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.