



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

30th July, 2024

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

**Scrip Code: 500335**

Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the communication sent to the shareholders of the Company holding shares in physical mode for updating their KYC with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, in compliance with SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.

The aforesaid communication is also available on the website of the Company at [www.birlacorporation.com](http://www.birlacorporation.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**

**Encl:** As above

**BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700 001

Ph:033-66166729/6737, Fax:033-22487988/2872

E – mail: [investorgrievance@birlacorp.com](mailto:investorgrievance@birlacorp.com)Website: [www.birlacorporation.com](http://www.birlacorporation.com)

Date: 30th July, 2024

Name of the Shareholder: &lt;Shareholder&gt;

Folio No. / DPID &amp; Client ID No. : &lt;Folio&gt;

Dear Shareholder,

**Sub: Mandatory furnishing of PAN, KYC details etc. by holders of physical securities****Ref: Securities and Exchange Board of India (SEBI) Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024**

This is to bring to your kind attention that SEBI has made mandatory for all holders of physical securities to furnish/update PAN, email address, mobile number and bank account details with specimen signature for their corresponding folio numbers to the Registrar and Share Transfer Agent (RTA) of the Company.

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- I. to lodge grievance or avail any service request from the RTA only after furnishing PAN, contact details including mobile number, bank account details and specimen signature.
- II. for any payment including dividend/interest etc. only through electronic mode with effect from 1st April, 2024, upon furnishing all the aforesaid details in entirety.

It has been observed from our records that all or some of the aforesaid information with respect to the shares held by you are not available in the database of the RTA. Accordingly, as mandated by SEBI, the dividend payable against your holding shall be withheld and shall be remitted directly to your bank account only after updation of KYC detailed above.

For the purpose of updation of KYC against your folio, you are requested to furnish the duly filled in signed forms along with the document/details mentioned therein immediately to the Company's RTA, as mentioned below:

| Sl. No. | Details to be updated                                                          | Form                                       |
|---------|--------------------------------------------------------------------------------|--------------------------------------------|
| (a)     | PAN (must be compulsorily linked with Aadhaar number)                          | <b>Form ISR - 1</b>                        |
| (b)     | Contact details such as postal address with PIN, Mobile number, E-mail address |                                            |
| (c)     | Bank account details                                                           |                                            |
| (d)     | Specimen Signature updation                                                    | <b>Form ISR – 1</b><br><b>Form ISR - 2</b> |
| (e)     | Confirmation of Signature of securities holder by the Banker                   |                                            |

You may also provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required in the duly filled in signed forms as mentioned below:

| <b>Sl. No.</b> | <b>Particulars</b>                      | <b>Form</b>          |
|----------------|-----------------------------------------|----------------------|
| (a)            | Nomination form                         | <b>Form SH – 13</b>  |
| (b)            | Cancellation or Variation of Nomination | <b>Form SH - 14</b>  |
| (c)            | For Opting-out of Nomination            | <b>Form ISR – 3*</b> |

\* To be sent only if not submitting Form SH-13

The aforesaid forms can be downloaded from the Company's website under the link: <https://www.birlacorporation.com/downloads.html> and is also available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

The documents as stated above can be provided to RTA by any of the following mode:

1. Through "In person Verification" at the office of the RTA. In that case, kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the RTA after proper verification with the original;
2. Through hard copies which are self-attested to be sent to the office of RTA.
3. Through electronic mode with e-signature at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

In case of any queries or assistance, you are requested to contact our RTA at the details provided below:

**KFIN Technologies Limited,**  
**Unit: Birla Corporation Limited**

Selenium Building,  
Tower-B, Plot No 31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad, Telangana  
Tel: +91 7961 1000,  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Thanking you,

Yours faithfully,

For **Birla Corporation Limited**

Sd/-

**Manoj Kumar Mehta**  
**Company Secretary & Legal Head**