



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

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E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. 74G/

May 14, 2015

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

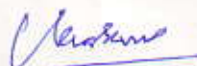
Re: **Confirmation of formulation of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'**

Pursuant to SEBI Circular No. CIR/ISD/01/2015 dated 11th May 2015, we wish to inform you that as per requirement of SEBI (Prohibition of Insider Trading), Regulations, 2015 the Company has formulated the 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information'. The above codes would come into effect from 15th May, 2015.

A copy of the above Code has been uploaded on the Company's website.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary