



BIRLA CORPORATION LIMITED CIN-L01132WB1919PLC003334

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

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

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

Ref. No. 74G/

7th May, 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: Declaration of Dividend

The Board of Directors during the Meeting held on Thursday, the 7th May, 2015 has declared Dividend of ₹ 6.00 per share (i.e.60%) on 7,70,05,347 ordinary shares for the Financial Year 2014-15, which shall be paid within 10 (ten) days from the date of approval by the shareholders in the Annual General Meeting of the Company.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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

Confirmatory copy by courier

REGISTERED OFFICE : Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700 001

Phone : 3057 3700 / 3041 0900, Fax : (033) 2248 2872 / 7988