



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/

February 05, 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: **Unaudited Financial Results and Review Report
for the Quarter ended on 31st December, 2014**

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement with you, please find enclosed the Unaudited Financial Results for the quarter ended 31st December, 2014. The said results were reviewed by the Audit Committee at their Meeting held on 4th February, 2015 and approved by the Board of Directors of the Company at their Meeting held on 5th February, 2015.

The Auditors of the Company M/s. H.P. Khandelwal & Co. have reviewed the Unaudited Financial Results of the Company for the quarter ended 31st December, 2014 and have given a Review Report dated 5th day of February, 2015 as required under Clause 41 of the Listing Agreement. A photocopy of the said Review Report is enclosed for your records, which we hope you will find in order.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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

Encl: As above

Confirmatory copy by courier