

SH/152(A)

19th April, 2018

M/s. MCS Share Transfer Agent Limited
12/1/5, Manoharpukur Road,
Ground Floor,
Kolkata – 700 026

Dear Sir(s),

Sub: Extension of Agreement

This has reference to the Agreement dated 21st April, 2015 vide which we had appointed you as our Registrar & Share Transfer Agent for an initial period of 3 (Three) years, which will be expiring on 20th April, 2018.

As discussed and agreed upon, we extend the period of the abovementioned Agreement for a further period of 3 (Three) years i.e. up to 20th April, 2021 on the same terms & conditions as contained in the above Agreement.

Kindly sign a copy of the letter as a token of your acceptance of the above.

Thanking you,

Accepted

MCS Share Transfer Agent Ltd.

SUBHAS BHATTACHARYA
Director / Authorised Signatory

Yours faithfully
For BIRLA CORPORATION LIMITED

Girish Sharma
GIRISH SHARMA
Jt. President (Indirect Taxes)
& Company Secretary