

BCL/151

July 13, 2018

National Securities Depository Ltd.

Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Dear Sirs,

**Sub: Certificate under Regulation 54(5) of the SEBI
(Depositories and Participants) Regulations, 1996
for the quarter ended 30th June, 2018**

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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

Cc:

1. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Tower,
17th Floor, Dalal Street, Fort,
Mumbai - 400 001
2. Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
3. BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001