



BIRLA CORPORATION LIMITED

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/

November 4, 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 30th September, 2015**

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 30th September, 2015. The said results were reviewed by the Audit Committee at their Meeting held on 3rd November, 2015 and approved by the Board of Directors of the Company at their Meeting held on 4th November, 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 30th September, 2015 and have given a Review Report dated 4th day of November, 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