



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. BCL/10

June 19, 2015

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Notice for change of Scrutinizer

Enclosed please find a copy of the notice relating to change of Scrutinizer for the purpose of voting and remote e-voting process in respect of the Annual General Meeting of the Company scheduled to be held on 2nd July, 2015.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully
For BIRLA CORPORATION LIMITED


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

Encl: As above

- Cc:**
- 1) M/s. National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
 - 2) M/s. Central Depository Securities (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
Mumbai - 400 023
 - 3) M/s. MCS Share Transfer Agent Limited
12/1/5, Monoharpukur Road,
Kolkata - 700 026

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

Phone : (033) 2210 6991, 6603 6777 / 726, Fax : (033) 2248 2872 / 7988, CIN : L01132WB1919PLC003334

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