

Ref. No. 74G/

December 06, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

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,

**Sub: Disclosure under Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Government of India, Ministry of Coal vide its Press Release dated 5th December, 2019 has approved allocation of 2 (two) Coal Mines to the Company as under:

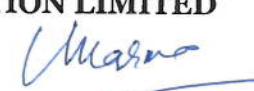
S. No.	Name of Coal Mine	State	Extractable Reserves (MT)	Grade	PRC (MTPA)	Final Price (Rs. per tonne)
1	Bikram	Madhya Pradesh	9.44	G-8	0.36	154
2	Brahampuri	Madhya Pradesh	12.343	G-6	0.36	156

The allocation of above Coal Mines is expected to provide fuel security and cost optimization to the Company. We are awaiting formal communication from the concerned authority in this regard.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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