

BCL/151

15th January, 2019

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, Block – G.
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

This is to certify that details of securities dematerialized during the quarter ended 31st December, 2018 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter dated 14th January, 2019 received from M/s MCS Share Transfer Agent Limited (**RTA**) confirming the same is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**


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

Encl: As above

Cc:

- 1 **BSE Limited**
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
2. **National Securities Depository Ltd.,**
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013
3. **Central Depository Services (India) Limited**
Marathon Futurex, 25th Floor,
NM Joshi Marg Lower Parel,
Mumbai – 400 013



MCS Share Transfer Agent Limited

Regd. Office - 383, Lake Gardens, 1st Floor, Kolkata - 700045
Phone No 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



14th January, 2019

National Securities Depository Ltd.
Trade World "A" Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400013

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2018

Unit : Birla Corporation Limited

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 the 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 MCS Share Transfer Agent Ltd


Registrars

Cc:

1. Central Depository Services(India) Limited
Marathon Futurex, 25th Floor
NM Joshi Marg Lower Parel
Mumbai - 400013
2. Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra-Kurla Complex Bandra(East)
Mumbai - 400051
3. BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400001
4. Birla Corporation Limited
Birla Building
9/1 R N Mukherjee Road
Kolkata - 700001