

Ref. No. 74G/

October 31, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir,

Ref: **Regulation 52(5) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith a Certificate issued by IDBI Trusteeship Services Limited (Debenture Trustee of the Company), which is self-explanatory.

This is for your information and record please.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**



(BACHH RAJ NAHAR)
MANAGING DIRECTOR

Encl.: As above

IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154



31st October, 2018.

To,

Birla Corporation Limited,
9/1 R N Mukherjee Road,
Birla Building,
Kolkata - 700 001.

Kind Attn: - Mr. Mahavir Baid

Dear Sir,

Ref: Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 – Submission of Half Yearly Results by the Company

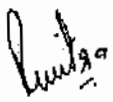
We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by Birla Corporation Limited ("the Company").

With reference to the above, we are in receipt of your email dated 31st October, 2018 for submission of half yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, "We hereby certify that we have taken note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2018".

Thanking You,

With Regards,
For IDBI Trusteeship Services Limited,


Authorised Signatory 