



Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com
PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

THROUGH E-MAIL

VTL/SEC/2026-27/SAST-31(4)-BCorp

4 Apr 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001
E-mail: corp.relations@bseindia.com

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051
E-mail: takeover@nse.co.in

Dear Sir(s),

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

BIRLA CORPORATION LIMITED – SCRIP CODE: 500335 / BIRLACORPN EQ

Apropos the above, we do hereby declare that Vindhya Telelinks Limited, being the Promoter acting for itself and on behalf of its three wholly owned subsidiary companies namely August Agents Limited, Insilco Agents Limited and Laneseda Agents Limited along with other Promoters of Birla Corporation Limited as per **Annexure-I** attached herewith, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Birla Corporation Limited for the financial year ended on 31st March, 2026.

This declaration is being submitted relying upon the factual position of no intimation of any encumbrance having been made or created by any of the Promoters in respect of their respective shareholding held in Birla Corporation Limited.

The above Declaration may kindly be taken on your records.

Thanking you,

Yours sincerely,
For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary

CC to:

The Audit Committee
Birla Corporation Limited
9/1, R.N. Mukherjee Road,
Kolkata- 700001



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)

BIRLA CORPORATION LIMITED

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Vindhya Telelinks Limited	Promoter	6380243	8.29
August Agents Limited	Promoter	6015912	7.81
Insilco Agents Limited	Promoter	6004080	7.80
Laneseda Agents Limited	Promoter	5994680	7.78
Hindustan Medical Institution	Promoter	7159460	9.30
The Punjab Produce & Trading Company Private Limited	Promoter	4520572	5.87
Punjab Produce Holdings Limited	Promoter	3665407	4.76
Eastern India Educational Institution	Promoter	3361200	4.36
Gwalior Webbing Company Private Limited	Promoter	1775200	2.31
Mazbat Tea Estate Limited	Promoter	1467689	1.91
Baroda Agents & Trading Company Private Ltd.	Promoter	914355	1.19
Universal Cables Limited	Promoter	296730	0.39
Hindustan Gum & Chemicals Ltd.	Promoter	270000	0.35
Belle Vue Clinic	Promoter	175148	0.23
South Point Foundation	Promoter	140000	0.18
Shreyas Medical Society	Promoter	117740	0.15
M.P. Birla Foundation Educational Society	Promoter	100100	0.13
East India Investment Company Private Limited	Promoter	73475	0.10
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	Promoter	1260	0.00
Birla Cable Limited	Promoter	280	0.00
Birla Financial Corporation Ltd.	Promoter	280	0.00
Express Dairy Company Limited	Promoter	280	0.00
M.P. Birla Institute of Fundamental Research	Promoter	100	0.00
Total		48434191	62.90

Note: No encumbrance has been made or created by the following promoter group entities (as defined under Regulation 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 having NIL shareholding: 1. Canberra Traders Pvt. Ltd.; 2. Trilochan Vyapaar Pvt. Ltd.; 3. Syensqo-India Holding Inc; 4. Shreyas Projects & Trading Co. Ltd.; 5. VTL Digital Infrastructure Pvt. Ltd.; 6. Birla Furukawa Fibre Optics Pvt. Ltd.; 7. Birla Cable Infrasonolutions DMCC.



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)