MP BIRLA GROUP

Birla Corporation Limited

Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P 033 6603 3300-02
F +91 33 2288 4426

Ref. No. 74G/

15th May, 2019

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: **Clarification with respect to an announcement submitted to the Stock Exchange dated 3rd May, 2019**

This has reference to your mail dated 14th May, 2019 vide which you have sought clarification with respect to an announcement submitted to the Stock Exchange dated 3rd May, 2019.

We wish to inform you in the Board Meeting held on 3rd May, 2019 we have taken the approval of the Board for the issue of Secured/Unsecured Redeemable Non-Convertible Debentures (including Bonds) aggregating upto Rs.150 crores (Rupees one hundred fifty crores only) on private placement basis in one or more tranches. However, the same is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

In view of the above, the information sought vide your above e-mail is not applicable at present.

This is for your information.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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