



BIRLA CORPORATION LIMITED

Registered Office :

9/1, R.N. Mukherjee Road,

Kolkata - 700 001

CIN : L01132WB1919PLC003334

NOTICE FOR CHANGE OF SCRUTINIZER

This has reference to our Notice dated 1st June, 2015 in respect of Annual General Meeting (AGM) of the Company scheduled to be held on 2nd July, 2015.

We wish to inform you that Shri Arun Kumar Maitra, partner of M/s. Vinod Kothari & Company, Practising Company Secretaries has been appointed as Scrutinizer in place of Shri Deepak Kumar Khaitan to scrutinize the voting and remote e-voting process in respect of the AGM of the Company scheduled to be held on 2nd July, 2015.

In view of the above, Notes No.14(V)(A)(xii) and No.14 (XII) of the AGM Notice may be read as under :

14(V)(A)(xii)

"Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to maitra@vinodkothari.com with a copy marked to evoting@nsdl.co.in"

14 (XII)

"Shri Arun Kumar Maitra, partner of M/s. Vinod Kothari & Company, Practising Company Secretaries, (Membership No. A3010, CP No. 14490) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner."

BY ORDER OF THE BOARD

(GIRISH SHARMA)

Sr. Vice-President (Indirect Taxes)
& Company Secretary

Place : Kolkata

Dated : 15th day of June, 2015