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/

November 11, 2017

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

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,

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**

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

Encl.: As above

IDBI Trusteeship Services Ltd
CIN : U65991MH2001GOI131154

11th November, 2017

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 11th November, 2017 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, 2017".***

Thanking You,

With Regards,
For IDBI Trusteeship Services Limited,

Authorised Signatory.

IDBI Trusteeship Services Ltd. ITSL MUMBAI