

21st May, 2024

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 500335 Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Intimation regarding loss of Share Certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of share certificate which has been reported as lost from the custody of the Shareholder and the Company has received a request for issue of Duplicate Share Certificate in lieu thereof.

The Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s)/rightful owner(s) after completion of required formalities.

This is for your information and record.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl: As above

Birla Corporation Limited Details of lost Share Certificates

Date of Receipt	Folio No.	Name of Shareholder(s)	Certificate No.	Dist. No. From	Dist. No. To	No. of shares
21.05.2024	0063560	MR SHRI RAM AGARWALA	167357	19977602	19977616	15