

REF.NO.BCL/10

16<sup>th</sup> April, 2021

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 Code: BIRLACORPN**

Dear Sir,

Re: **Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

Dear Sir,

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility for the half year ended 31<sup>st</sup> March, 2021 were maintained by the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (SEBI Registration No. INR000004108), as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **MCS SHARE TRANSFER AGENT LIMITED**

  
(SUBHAS BHATTACHARYA)  
Compliance Officer



Yours faithfully,

For **BIRLA CORPORATION LIMITED**

  
(MANOJ KUMAR MEHTA)  
Company Secretary & Legal Head