



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

10th April, 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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') duly signed by the Compliance Officer of the Company and the authorised representative(s) of RTA(s) of the Company, certifying compliance(s) with the requirements of Regulation 7(2) of the Listing Regulations for the financial year ended 31st March, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above



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Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility till the date of the shifting of ISIN/shifting of physical and electronic share transfer facility, as applicable, i.e. for the period from 1st April, 2023 to 24th January, 2024 were maintained by M/s. MCS Share Transfer Agent Limited (SEBI Registration No. INR000004108), the then Registrar and Share Transfer Agent of the Company as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(**MANOJ KUMAR MEHTA**)

Company Secretary & Legal Head



Yours faithfully,

For **MCS SHARE TRANSFER AGENT LIMITED**

(**TAPAS RAY**)

Authorized Signatory

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bff4f979b9a0b7aee65d936,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98db4e82
dd230f99669ef0df42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf452d
d525a6a047f9acc98a18e37339b0560a8, cn=TAPAS
RAY
Date: 2024.04.10 15:13:42 +05'30'



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This is for your information and record.

Thanking you,

Yours faithfully,

For BIRLA CORPORATION LIMITED

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head



Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

(G. RAMDAS)

Authorized Signatory

