

23rd February, 2024

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 <u>Scrip Code: 500335</u> 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 Certificates

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

Date of Receipt	Folio No.	Name of Shareholder(s)	Certificate No.	Dist. No. From	Dist. No. To	No. of shares
23.02.2024	0021941	MR KAPIL RAICHAND PAREKH	97289	9857890	9857904	15
		ANILA KAPIL PAREKH	97290	9857905	9857919	15