

Registered Office: 9/1 R. N. Mukherjee Road, Birla Building (3rd Floor), Kolkata 700 001 P: 033 6616 6826 / 6777 F: +91 33 2248 7988/2872

11th November, 2019

OGA MP BIRLA GROUP

Ref. No.BCL/10

The Manager Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block – G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Dear Sir,

Re: 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 detail of share certificates which have been reported as lost from the custody of the Shareholder and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

The copy of the letter received from the shareholder regarding loss of aforesaid Share Certificates is also enclosed for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully For **BIRLA CORPORATION LIMITED**

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(GIRISH SHARMA) JT. PRESIDENT (INDIRECT TAXES) & COMPANY SECRETARY

Encl: As above

Cc: The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Date of Receipt	Folio No.	Name of Shareholders	Certificates No.	Dist, No. From	Dist. No. To	No. of Shares
11.11.2019	0013411	SURENDRANATH VANDAKUDRI	84541	9666670	9666684	15
			164605	19909998	19910012	15
			217258	20498099	20498113	15



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Surendranath Vandakudri B/1101 Satyam Shivam Sundaram CHS Ltd., Chikuwadi, Borivli (West) Mumbai – 400092.

6 November 2019

Mr. N.K. **Burman Dy. Manager (Finance & Account)** Birla Corporation Limited, Birla Building, 9/1, R. N. Mukherjee Road, Kolkata 700 001

Dear Sir,

Regd. Folio no 0013411

I am holding 45 shares of Birla Corporation Ltd in physical form and presently these shares are not traceable. Accordingly, I have requested to you for issue of Duplicate Share Certificates for lodging the shares with my DP for Dematerialisation.

In reply, you have informed that my signature is not matching with signature in your record. Therefore, you have required to send an Affidavit on Non-judicial Stamp paper duly executed before Notary Public and new specimen signature duly attested by my Banker.

As required, attached an Affidavit on Non-judicial Stamp paper duly executed before Notary Public and my new specimen duly attested by Banker.

Hope the above will meet with requirement to enable to issue of Duplicate Share Certificates so that the shares be lodged with DP for Dematerialisation, since it is mandatory to convert physical shares into dematerialisation form.

Thanking You,

Your faithfully,

(Surendranath Vandakudri)

