

BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

REGISTERED & PRINCIPAL OFFICE: Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Phone: 66166826 / 66166777, Fax: 033-2248 7988 / 2248 2872

E-mail: coordinator@birlacorp.com; Visit us at: www.birlacorporation.com

Ref.No.BCL/162

10th March, 2017

The IEPF Authority Post Box No. 768 New Delhi – 110001

Kind attn. Mr. Rakesh Tyagi, General Manager IEPF Authority

Madam,

Subject: Intimation of Nominated Nodal officer of the Company for the purpose of co-ordination with IEPF Authority

We refer to the Notification dated 27.10.2016 in respect of Refund process Guidelines wherein the Company has been requested to inform the details of the Nominated Nodal Officer for the purpose of co-ordination with IEPF Authority.

In connection with the above matter we are furnishing below the details of the nodal officer of the Company:

Name: Mr.Girish Sharma

Gender: Male

Designation: Jt. President (Indirect Taxes) & Company Secretary

Address: 9/1, R N Mukherjee Road, Kolkata - 700001

Ph: 033 66166726/6737/6738, 9330382661 (M)

E-mail: investorsgrievance@birlacorp.com

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

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CORPORATE OFFICE: 1, Shakespeare Sarani, 2nd Floor, Kolkata - 700 071