

Ref. No. 74G/

February 18, 2014

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 3121/1278/1557/3354/3577

Dear Sir,

Pursuant to Clause 36 of Listing Agreement, this is to inform that 'Suspension of Work' has been declared at the Company's Units: Birla Vinoleum and Auto Trim Division at Birlapur with immediate effect. These Units were under 'Lay-Off' since 17th November, 2009 and 28th August, 2012 respectively and no production activity were being carried out.

Kindly acknowledge.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary

Encl: As above

Confirmatory copy by courier