

## Birla Corporation Limited Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 332288 4426
E: Coordinator@birlacorp.com

15th January, 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** 

The 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on Litigation

This is with reference to our earlier communication dated 7th August, 2013 wherein the Company had informed the Stock Exchanges about the interim order passed by the Hon'ble Supreme Court allowing mining operations at Chanderia by the Company beyond 2 kms from the Chittorgarh fort by using Heavy Earth Moving Machinery (HEMM).

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Hon'ble Supreme Court *vide* its Order dated 12th January, 2024 has *inter alia* directed that a radius of five kilometers from the compound wall of the Fort shall not be subjected to mining by blasting or use of explosives for mining of any minerals, however, the manual/mechanical mining operations permitted within a radius of five kilometers are allowed to be continued, subject to the lessees possessing a valid lease in accordance with law.

Further, the Hon'ble Supreme Court has directed the Chairman of the Indian Institute of Technology (Indian School of Mines), Dhanbad, Jharkhand [IIT (ISM)-Dhanbad] to constitute a team of multi-disciplinary experts, within two weeks from the receipt of a copy of the Order, which shall undertake the study of environmental pollution and impact on all structures in the Chittorgarh Fort from the blasting operations beyond a five kilometer radius. The study shall be carried out for four months from the date of commencement and the blasting activities are allowed to be undertaken during the study period. Expenses for carrying out the study are to be defrayed by the Company.

Company was carrying out mining operations entirely by mechanical means in its Mines at Chanderia within the permissible limits, including at a distance beyond a radius of five kilometers to ten kilometers from the compound wall of the Fort. Bulk of Company's limestone reserves is located at a distance beyond five kilometer radius.

The aforesaid information is also being uploaded on the Website of the Company at <a href="https://www.birlacorporation.com">www.birlacorporation.com</a>.



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Copy of the Order of the Hon'ble Supreme Court was received by the Company on 15th January, 2024 at 2:33 p.m. (IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "**Annexure - A**".

This is for your information and record.

Yours faithfully, For **BIRLA CORPORATION LIMITED** 

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head



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## Annexure - A

SI. No.	Particulars	Details
1	The details of any change in the status and / or any development in relation to such proceedings	The Hon'ble Supreme Court vide its Order dated 12 <sup>th</sup> January, 2024 has <i>inter alia</i> held that a radius of five kilometers from the compound wall of the Chittorgarh Fort shall not be subjected to mining by blasting or use of explosives for mining of any minerals, however, the manual/mechanical mining operations permitted within a radius of five kilometers are allowed to be continued, subject to the lessees possessing a valid lease in accordance with law. The Hon'ble Supreme Court further directed the Chairman of the Indian Institute of Technology (Indian School of Mines), Dhanbad, Jharkhand [IIT (ISM)-Dhanbad] to constitute a team of multi-disciplinary experts, within 2 weeks from the receipt of a copy of the Order, which shall undertake the study of environmental pollution and impact on all structures in the Chittorgarh Fort from the blasting operations beyond a five kilometer radius. The study shall be carried out for four months from the date of commencement and the blasting activities are allowed to be undertaken during the study period. Expenses for carrying out the study are to be defrayed by the Company.
2	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable