



Birla Corporation Limited

Corporate Office:
1. Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 33 2288 4426

Ref. No. 74G/

September 25, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

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

Dear Sir,

Consequent upon Amalgamation of Mazbat Investment Private Limited, Mazbat Properties Private Limited and Varunendra Trading and Agents Private Limited, Promoter Group companies, (hereinafter referred to as the "Amalgamated Companies") with East India Investment Company Private Limited, another Promoter Group company, the shares held by the Amalgamated Companies in the Company has been transferred to East India Investment Company Private Limited.

In view of the above, the shareholding of East India Investment Company Private Limited in the Company has increased from 3183 shares (0.004%) to 73475 shares (0.095%). There has been no change in the overall shareholding of the Promoter and Promoter Group in the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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