



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

9th May, 2023

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 Code: BIRLACORPN

Dear Sir(s),

Sub: **Disclosure of Related Party Transactions for the half year ended 31st March, 2023**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2023.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

74	RCCPL Private Limited	Dr. Aravind Srinivasan	Independent Director	Director Sitting Fees and commission		0.14	-	0.07								
75	RCCPL Private Limited	Smt. Chitkala Zutshi	Independent Director	Director Sitting Fees and commission		0.11	-	0.07								
76	RCCPL Private Limited	Shri Anup Singh	Independent Director	Director Sitting Fees and commission		0.14	-	0.07								
Total						571.84										

Notes:

1. If the amount is less than ₹ 50,000 then the figure is shown as 0.00.
2. Post employment benefits are actuarially determined on overall basis and hence not separately provided.