

Ref. No. 74G/

28th May, 2012

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 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(s),

This is to inform you that vide judgment and order dated 25th May, 2012 passed by the Hon'ble High Court at Jodhpur, the Hon'ble Court has inter alia directed that no mining activities and blasting shall take place within 10 kms from Chittorgarh fort wall. The Hon'ble Court has further directed that the mining leases granted within 10 kms from fort wall are cancelled. In terms of the aforesaid judgment and order, no mining and blasting operation could be carried out within 10 kms from the fort wall. It may be noted that the mining and blasting operation at Chanderia unit of the Company remain suspended since August, 2011 in terms of the directions of the Hon'ble Court. The Company will take such legal steps in the matter as may be advised.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Deputy Company Secretary**  
**& Vice-President (Finance)**