

Ref. No. BCL/10

June 4, 2015

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,

Re: **Change of Registrar and Share Transfer Agent (RTA)**

This is to inform you that the RTA of the Company has been changed from MCS Limited to MCS Share Transfer Agent Limited in respect of Securities held in demat and physical mode.

The contact details of new RTA are as under:

Name of R&T Agent	MCS SHARE TRANSFER AGENT LIMITED
Name of Concerned Person	Mr. Subhas Bhattacharya
Designation	Compliance Officer
Registered Office Address	12/1/5, Monoharpukur Road, Kolkata - 700 026
Phone/Fax Nos.	Tel.: (033) 4072 4051/4052/4053 Fax: (033) 4072 4050
E-Mail	mcssta@rediffmail.com
Website	www.mcsregistrars.com

You are requested to please take note of the same and update the same on your records.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**
sd/-
(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary

- Cc:**
- 1) M/s. National Securities Depository Ltd.,
Mumbai- 400 013
 - 2) M/s. Central Depository Securities (India) Ltd.,
Mumbai- 400 023
 - 3) M/s. MCS Share Transfer Agent Ltd.,
Kolkata – 700 026
 - 4) M/s. MCS Ltd.,
Kolkata