

Ref. No. 74G/

20th May, 2013

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: **Declaration of Final Dividend**

The Board of Directors during the Meeting held on Monday, the 20th May, 2013 has declared Final Dividend of Rs 4.50 per share (i.e.45%) on 7,70,05,347 ordinary shares for the Financial Year 2012-13, which shall be paid after the same is approved by the shareholders in the Annual General Meeting of the Company.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary