



Birla Corporation Limited

Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
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Ref. No. 74G/

January 4, 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,

**Sub: Disclosure under Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, please find enclosed the disclosure in Annexure- A for the acquisition of 2600 Equity Shares of Rs.10/- each (i.e. 26% of the paid up capital) of M/s. Ampsolar Farms Private Limited.

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

Encl: as above

Sl. No.	Particulars	Description
1	name of the target entity,	M/s. Ampsolar Farms Private Limited ("Ampsolar")
2	details in brief such as size, turnover etc.	The paid up capital of Ampsolar is Rs. 1,00,000/- (Rupees One Lakh only). Ampsolar is a newly formed Company and hence the turnover is not available.
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	No
3	industry to which the entity being acquired belongs	Infrastructure (Power Sector)
4	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	With the view to fulfill the Renewable Purchase Obligation as stipulated by the Rajasthan Electricity Regulatory Commission, the Company proposes to purchase solar power for its Chanderia Cement Plant, under the Group Captive Scheme which stipulates atleast 26% participation in the equity capital of the solar power company. In order to comply with the above, the Company has acquired 26% of the issued and paid up capital of Ampsolar.
5	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	indicative time period for completion of the acquisition	4th January, 2018
7	nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration by way of fund transfer for acquisition of 2600 Equity Shares at the face value of Rs. 10/- each.
8	cost of acquisition or the price at which the shares are acquired	Rs. 26000/-
9	percentage of shareholding / control acquired and / or number of shares acquired	The Company has acquired 26% of the paid up capital of Ampsolar.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Ampsolar is in the business of generating, producing, accumulating, storing, improving, buying, selling, reselling, transmitting, distributing and supplying electrical power generated using solar energy and other sources of renewable energy and developing infrastructure projects based on solar energy. Ampsolar was incorporated on 3rd March, 2017, hence the turnover for last 3 years is not available. It has its presence in India.

