

Ref. No. 74G/

February 05, 2015

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

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

Dear Sir,

Sub: **Appointment of Independent Woman Director**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. 5th February, 2015 has appointed Smt. Shailaja Chandra as an Independent Woman Director of the Company.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

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