

23rd May 2012

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Fax : (022) 2659-8237/38/8348

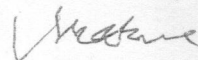
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
Fax : (022) 2272-2037/2039/2041/2061/3121/3719

Dear Sirs,

This is to inform you that Shri M.K. Sharma, an Independent Director of the Company, has resigned from the Board of the Company with effect from 15th May 2012.

Thanking you,

Yours faithfully,
For Birla Corporation Limited,



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