

April 24, 2012

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 8237/38/8328

Dear Sirs,

This is to inform you that, vide a recent Order, the Hon'ble High Court at Jodhpur has granted permission to lift 1.85 lakh tonnes of limestone, blasted during a study conducted by the Indian Bureau of Mines, as per the directions of the Court. However, in compliance with the Court's order, mining operations continue to be suspended.

The matter has been listed for hearing on 16 May 2012.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

**Sd/-**

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