



Birla Corporation Limited

Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 33 2288 4426

Ref. No. 74G/

August 03, 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir(s),

This is to inform you that the name of Reliance Cement Company Private Limited (a wholly owned material subsidiary of the Company) has been changed to "**RCCPL Private Limited**" w.e.f. 1st August, 2018.

Please take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

A handwritten signature in blue ink, appearing to read "Girish Sharma", with a horizontal line underneath.

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary