

Ref. No. 74G/

August 7, 2013

Corporate Relationship Department
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The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
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Mumbai- 400 051
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Dear Sir,

Sub: **Mining Operations at Chanderia**

This has reference to our earlier communication dated 11th March, 2013 vide which we had informed about the order of the Hon'ble Supreme Court directing Central Building Research Institute (CBRI), Roorkee to study the cumulative impact of the entire mining activities with mechanical means without blasting on the Chittorgarh Fort and to submit a report.

After considering the report submitted by CBRI as well as the reply filed by Archaeological Survey of India (ASI), the Hon'ble Supreme Court passed an interim order dated 29 July 2013 allowing mining operations beyond 2 kms from the Chittorgarh fort by using Heavy Earth Moving Machinery (HEMM). The working mining area of the Company is located at a distance of 4.5 km from Chittorgarh fort. Accordingly, pursuant to the said Order, mechanical mining of limestone has been commenced by the Chanderia Unit of the Company.

Further, as recommended by CBRI, proposal would be submitted to Hon'ble Supreme Court for long term study of the impact of full scale mining operations on the fort to be taken up independently.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

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