

Ref. No. 74G/

February 2, 2016

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,

Re: **Disclosure under Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations,
2015**

This has reference to our letter dated 17th August, 2015 regarding acquisition of Jojobera and Sonadih cement plants from Lafarge India Private Limited (LIPL). We would like to inform you that LIPL has since informed their inability to proceed with the agreement. The Company has since discussed the matter with its legal advisors and has decided not to accept their contention and is in the process of taking appropriate legal measures in consultation with lawyers.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

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