



BIRLA CORPORATION LIMITED

CIN-L01132WB1919PLC003334

1. SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

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BCL/10

08-02-2016

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Fort, Mumbai – 400 023
Fax No. 2272 2037/39/41

Dear Sirs,

Re: **Intimation under Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby certify that interest on 8.80% Secured Redeemable Non-convertible Debentures (NCDs) of Rs.120 crores from 07.02.15 to 06.02.16 has been paid timely to NCD holders through RTGS on 05.02.2016. The ISIN No. of the NCD is INE340A07035.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED,**

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