

Ref. No. 74G/

February 8, 2017

Corporate Relationship Department
BSE 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

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

Dear Sir,

Re: **Unaudited Financial Results and Limited Review
Report for the quarter and nine months ended on
31st December, 2016**

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016. The said results were reviewed by the Audit Committee at their Meeting held on 7th February, 2017 and approved by the Board of Directors of the Company at their Meeting held on 8th February, 2017. The Board Meeting commenced at 10.30 a.m. and concluded at 2.30 p.m.

The Auditors of the Company M/s. H.P. Khandelwal & Co. have reviewed the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 and have given a Limited Review Report dated 8th day of February, 2017 as required under Regulation 33 of the Listing Regulations. A photocopy of the said Limited Review Report is enclosed for your records, which we hope you will find in order.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

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

Encl: As above