

Ref. No. 74G/

December 23, 2015

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,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

In accordance with Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) in terms of the Regulations:

Sl. No.	Name and Designation	Contact Details
01.	Shri B.R. Nahar Managing Director	1, Shakespeare Sarani, A.C. Market, 2nd Floor, Kolkata – 700 071 Phone: (033) 6603 3300/3301/3302 E-mail: coordinator@birlacorp.com
02.	Shri Aditya Saraogi Chief Financial Officer	
03.	Shri Girish Sharma Jt. President (Indirect Taxes) & Company Secretary	1, Shakespeare Sarani, A.C. Market, 2nd Floor, Kolkata – 700 071 Phone: (033) 6603 3422 E-mail: gsharma@birlacorp.com

This is for your kind information and record please.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

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