

REF.NO.BCL/10

8<sup>th</sup> April, 2019

The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051

Dear Sir,

Re: **Compliance certificate pursuant to Regulation 7(3) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that we have complied with the requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please acknowledge.

Thanking you,

For **MCS SHARE TRANSFER AGENT LIMITED**

Yours faithfully  
For **BIRLA CORPORATION LIMITED**



*Subhas Bhattacharya*  
(SUBHAS BHATTACHARYA)  
Compliance Officer

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

Cc: Corporate Relationship Department,  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001