


**BIRLA CORPORATION
LIMITED**

CIN : L01132WB1919PLC003334

 Registered Office : Birla Building, 9/1,
R. N. Mukherjee Road, Kolkata - 700001
Ph : 66169726/5736738
Fax: 033 2248 7198/2672

 E-mail: investors@birlacorp.com
Website : www.birlacorporation.com
**SUB : NOTICE REGARDING
TRANSFER OF ORDINARY SHARES
TO INVESTOR EDUCATION AND
PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years beginning from 18th November, 2010 shall be transferred by the Company to the demat account of IEPF Authority.

The Company has already sent individual Notices to the concerned shareholders at their latest available address whose dividends are lying unclaimed/undrawn for the last seven consecutive years and the Company has also uploaded the details of concerned shareholders on the Company's website at www.birlacorporation.com whose shares are due for transfer on 1st December, 2017 to the demat account of IEPF Authority.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the DEMAT Account of the IEPF Authority may also be claimed by making an online application in Form No. IEPF-5 which is available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company at the Registered Office at 9/1, R N Mukherjee Road, Kolkata - 700001, Telephone No. 033 6616-6726 / 6737 / 6738. E-mail : investors@birlacorp.com.

For BIRLA CORPORATION LIMITED

Sd/-

GIRISH SHARMA

Jt. President (Indirect Taxes) &

Company Secretary

 Place : Kolkata
 Dated : 27th November, 2017

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