

Ref. No. 74G/

May 02, 2012

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

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: **Declaration of Final Dividend**

The Board of Directors during the Meeting held on Wednesday, the 2nd May, 2012 has declared Final Dividend of ₹ 3.50 per share (i.e. 35%) on 7,70,05,347 ordinary shares for the Financial Year 2011-12, which shall be paid/despached on 10th day from the date of conclusion of the Annual General Meeting, subject to the approval of the shareholders of the Company.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary

Confirmatory copy by courier

N.O.O.:

Cc: Shri B. Matilal
Corporate Communications Deptt.,
P.O., Kolkata – for website publication