



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

24th November, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

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

Dear Sir(s),

Sub: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registrar and Share Transfer Agent of the Company**

This is to inform that the Company has served a Notice of termination dated 24th November, 2023 to M/s MCS Share Transfer Agent Limited ('MCS') (SEBI Registration No. INR000004108), existing Registrar and Share Transfer Agent and has approved the appointment of KFin Technologies Limited ('KFintech') (SEBI Registration No: INR000000221) as the Registrar and Share Transfer Agent ('RTA') of the Company in place of MCS.

The Company is in the process of executing necessary agreements and transfer of documents and records from MCS to KFintech. In the interim period, MCS will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to KFintech and the confirmation to this effect are received from both the depositories.

The effective date of transition and the tripartite agreement as and when entered between the Company, KFintech and MCS will be intimated to the Stock Exchanges within stipulated timelines.

The aforesaid event occurred on 24th November, 2023 around 5.25 p.m. (IST).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "**Annexure - A**".

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head



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Annexure – A

Sl. No.	Particulars	Details
1	Reason for appointment or discontinuation	KFintech has a robust workforce of experienced professionals and provides multiple e-solutions to listed entities for share related activities. It has a fully established scalable electronic interface to address shareholder queries and grievances as required by SEBI. KFintech has technologically advanced infrastructural framework to provide quick and quality services, presence, capacity to align with share registry activities and wider reach to the shareholders' base of the Company.
2	Date on which above would become effective	The effective date of appointment will be communicated in due course after receiving NOC from the existing RTA and after entering into the Tripartite Agreements between KFintech, MCS and the Company.