



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426
E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. 74G/

August 22, 2016

Corporate Relationship Department
BSE 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,

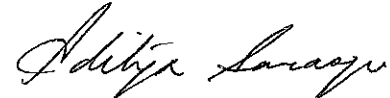
Re: **Intimation under Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015**

This has reference to our earlier communication dated 4th February, 2016 regarding signing of agreement with Reliance Infrastructure Limited (RIL) for acquisition of its entire cement business by way of acquiring all the shares of Reliance Cement Company Private Limited (RCCPL).

We now wish to inform you that the Company has acquired 100% equity shares of RCCPL from RIL. Consequent to the said acquisition of shares, RCCPL has become a wholly owned material subsidiary of Birla Corporation Limited.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(ADITYA SARAOGI)
CHIEF FINANCIAL OFFICER