

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

3rd January, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 954744, 954925 973788

Dear Sir(s),

Sub: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of the Compliance Officer and the Registrar and Transfer Agent ("RTA") of the Company for the quarter ended 31st December, 2024.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head

Encl. As above



Details of Compliance Officer and Registrar and Transfer Agent of the Company

Type of Security:	DEBT/CP
Scrip code:	954744, 954925 & 973788

1	Name of the Listed entity	BIRLA CORPORATION LIMITED
2	Date of making the disclosure	03.01.2025
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Shri Manoj Kumar Mehta
5	Whether compliance Officer is Qualified	Yes
	company secretary?	
6	Membership No. of Compliance Officer	F13126
7	Date of appointment of Compliance officer	01.12.2020
8	Designation	Company Secretary & Legal Head
9	Whether any changes in Compliance Officer	No
	during the previous 2 quarter	
10	Name of previous compliance officer	-
11	Whether previous compliance officer was	-
	Qualified company secretary?	
12	Membership No. of the previous Compliance	-
	Officer	
13	Date of appointment of previous	-
	compliance officer	
14	Date of cessation of previous compliance	-
	officer	
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	Yes
17	Name of RTA	KFIN TECHNOLOGIES LIMITED
18	RTA SEBI Reg. No.	INR00000221
19	Reason for not appointing RTA	-

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head