



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

6th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 954744 & 954925

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, 2025

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 Share Transfer Agent ("RTA") of the Company for the quarter ended 31st December, 2025.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above



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

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

Type of Security: DEBT/CP

Scrip code: 954744 & 954925

1	Name of the Listed entity	BIRLA CORPORATION LIMITED
2	Date of making the disclosure	06.01.2026
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Shri Manoj Kumar Mehta
5	Whether compliance Officer is Qualified company secretary?	Yes
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 during the previous 2 quarter	No
10	Name of previous compliance officer	NA
11	Whether previous compliance officer was Qualified company secretary?	NA
12	Membership No. of the previous Compliance Officer	NA
13	Date of appointment of previous compliance officer	NA
14	Date of cessation of previous compliance officer	NA
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	Yes
17	Name of RTA	KFIN TECHNOLOGIES LIMITED
18	RTA SEBI Reg. No.	INR000000221
19	Reason for not appointing RTA	NA

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head