



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

5th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500335

National Stock Exchange of India Ltd.

'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificates received for dematerialization during the quarter ended 31st December, 2025 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

The certificate received from M/s. KFin Technologies Limited certifying compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

Cc:

- 1 **National Securities Depository Ltd.**
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400 051
- 2 **Central Depository Services (India) Limited**
Marathon Futurex, 25th Floor, NM Joshi Marg Lower Parel,
Mumbai – 400 013

R/KTPL/BIRLA/74(5)

January 5, 2026

BIRLA CORPORATION LIMITED
BIRLA BUILDING
9/1 R.N. MUKHERJEE ROAD
KOLKATA - 700001

Kind Attn: Mr. Manoj Kumar Mehta- Company Secretary & Legal Head

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

For KFIN Technologies Limited



G. Ramdas
Sr. Manager

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072