



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

9th July, 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: **Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026**

Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report, issued by M/s. MKB & Associates, Practicing Company Secretaries, for the quarter ended 30th June, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2026
2.	ISIN	INE340A01012
3.	Face Value	Rs. 10/- per Ordinary Share
4.	Name of the Company	BIRLA CORPORATION LIMITED
5.	Registered Office Address	"BIRLA BUILDING" 9/1, R.N. Mukherjee Road, Kolkata – 700 001
6.	Correspondence Address	"BIRLA BUILDING" 9/1, R.N. Mukherjee Road, Kolkata – 700 001
7.	Telephone & Fax Nos.	033 – 6616 – 6730, 033 – 6603 3410 033 – 2248 – 7988 / 2872 (Fax)
8.	E-mail address	investorsgrievance@birlacorp.com
9.	Names of the Stock Exchanges where the Company's securities are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Ltd. (NSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	77,013,416	-
11.	Listed Capital (Exchange wise)	77,005,347	99.99%
	(a) BSE Limited		
	(b) National Stock Exchange of India Limited		
12.	Held in dematerialised form in CDSL	10,732,538	13.94%
13.	Held in dematerialised form in NSDL	66,104,684	85.83%
14.	Physical	168,125	0.22%

15.	Total No. of shares (12+13+14)	77,005,347 shares
16.	Reasons for difference if any, between (10 & 11)	Due to forfeiture of 8069 shares
	(11 & 15)	No difference
	(10 & 15)	Due to forfeiture of 8069 shares





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

18. Register of Members is updated (Yes / No): | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Manoj Kumar Mehta
Compliance Officer
Membership No. F13126
033 - 6603 – 3410
033 – 2248 – 2872 / 7988 (Fax)
Email ID: manoj.mehta@birlacorp.com





23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Raj Kumar Banthia
M/s MKB & Associates
Company Secretaries
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata – 700 017
Tel: 033 46023134
Email ID: raj@manojbanthia.com
ACS No. 17190
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- KFin Technologies Limited
Selenium, Tower – B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally,
Hyderabad - 500032
Phone - 040-6716-2222
040-7961-1000
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- None

Date: 09.07.2026

Place: Kolkata

UDIN: A017190H000790303

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428