



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

16th 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: **Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025**

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 31st December, 2025.

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	31 st December, 2025
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 – 6737, 033 – 6616 – 6729 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) (a) BSE Limited (b) National Stock Exchange of India Limited	77,005,347	99.99%
12.	Held in dematerialised form in CDSL	10,943,422	14.21%
13.	Held in dematerialised form in NSDL	65,885,252	85.55%
14.	Physical	176,673	0.23%

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

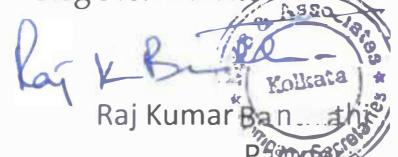




23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS	Raj Kumar Banthia M/s MKB & Associates Company Secretaries 5 th Floor, Room No. 511 Shantiniketan, 8 Camac Street Kolkata – 700 017 Tel: 033 46023134 Email ID: raj@manojbanthia.com ACS No. 17190 COP No. 18428
24. Appointment of common 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: 16.01.2026
Place: Kolkata
UDIN: A017190G003316629

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
MKB & Associates
Company Secretaries
Kolkata

Membership no. 17190
COP no. 18428