



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

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F: +91 332288 4426

E: Coordinator@birlacorp.com

13th June, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice to shareholders holding shares in physical mode for updating KYC details

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of communication sent to the shareholders of the Company holding shares in physical mode for updating their KYC details with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, in compliance with SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.

The aforesaid communication is also available on the website of the Company at www.birlacorporation.com.

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

**BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700 001

Ph:033-66166729/6737, Fax:033-22487988/2872

E – mail: investorsgrievance@birlacorp.comWebsite: www.birlacorporation.com

Date: 13th June, 2025

Name of Shareholder: <Shareholder>

Folio No.: <Folio>

Dear Shareholder,

Sub: Mandatory furnishing of PAN, KYC details etc. by holders of physical securities**Ref: Securities and Exchange Board of India (SEBI) Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024**

This is to bring to your kind attention that as per the above referred SEBI Circulars, all holders of physical securities are required to furnish/update PAN, email address, mobile number, bank account details with specimen signature and choice of nomination (optional) for their corresponding folio numbers to the Registrar and Share Transfer Agent (RTA) of the Company viz. KFin Technologies Limited.

The security holder(s), whose folio(s) do not have PAN, email address, mobile number, bank account details and specimen signature updated, shall be eligible for any payment including dividend/interest etc. only through electronic mode with effect from 1st April, 2024, upon furnishing all the aforesaid details in entirety.

We have observed from our records that all or some of the aforesaid information with respect to the shares held by you are not available in the database of the RTA. Accordingly, as mandated by SEBI, the dividend payable against your holding shall be withheld and shall be remitted directly to your bank account only after updation of KYC detailed above.

For the purpose of updation of KYC against your folio, you are requested to furnish the duly filled in signed forms along with the document/details mentioned therein immediately to the Company's RTA, as mentioned below:

Sl. No.	Details to be updated	Form
(a)	PAN (must be compulsorily linked with Aadhaar number)	Form ISR - 1
(b)	Contact details such as postal address with PIN, Mobile number, E-mail address	
(c)	Bank account details	
(d)	Specimen Signature updation	Form ISR - 1 Form ISR - 2
(e)	Confirmation of Signature of securities holder by the Banker	

You may also provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required in the duly filled in signed forms as mentioned below:

Sl. No.	Particulars	Form
(a)	Nomination form	Form SH - 13
(b)	Cancellation or Variation of Nomination	Form SH - 14
(c)	For Opting-out of Nomination	Form ISR - 3*

* To be sent only if not submitting Form SH-13

The aforesaid forms can be downloaded from the Company's website under the link: <https://www.birlacorporation.com/downloads.html> and is also available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

The aforesaid documents can be provided to the Company's RTA by any of the following method: -

- i. **Through 'In Person Verification' (IPV):** By visiting the RTA's office. The authorized person of the RTA will verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- ii. **Through Post:** Hard copies which are self-attested to be sent to the office of RTA.
- iii. **Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to RTA by way of email at einward.ris@kfintech.com, provided the documents furnished shall have e-sign of the holder(s)/ claimant(s).

In case of any queries or assistance, you are requested to contact our RTA at the details provided below:

**KFin Technologies Limited,
Unit: Birla Corporation Limited**

Selenium Building,
Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Telangana - 500032
Tel: +91 7961 1000,
E-mail: einward.ris@kfintech.com.

We request you to submit the requisite documents as stated above at the earliest which would ensure credit of dividend amount to your bank account on time by the Company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Thanking you,
Yours faithfully,

For **Birla Corporation Limited**

Sd/-

Manoj Kumar Mehta
Company Secretary & Legal Head