

Ref. No. 74G/

7th May, 2015

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Declaration of Dividend

The Board of Directors during the Meeting held on Thursday, the 7th May, 2015 has declared Dividend of ₹ 6.00 per share (i.e.60%) on 7,70,05,347 ordinary shares for the Financial Year 2014-15, which shall be paid within 10 (ten) days from the date of approval by the shareholders in the Annual General Meeting of the Company.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

  
**(GIRISH SHARMA)**  
Sr. Vice-President (Indirect Taxes)  
& Company Secretary

Confirmatory copy by courier