

Ref. No. 74G/

January 22, 2013

FAX

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,

Further to our earlier communication dated 29 May 2012, please be informed that while hearing prayer for an interim order to allow mining operations without blasting, Hon'ble Supreme Court has nominated Central Building Research Institute to conduct a study and evaluate the impact of mining without blasting operations i.e. mining with any kind of manual or electric gadgets, on Chittorgarh fort. In the meanwhile, the petitioners have been permitted to carry out mining operations manually, without use of any kind of heavy equipment.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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