

Ref. No. 74G/

July 25, 2013

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

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 3121/1278/1557/3354/3577

Dear Sir,

Re: **Unaudited Financial Results and Review Report
for the Quarter ended on 30th June, 2013**

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement with you, please find enclosed the Unaudited Financial Results for quarter ended 30th June, 2013. The said results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on 25th July, 2013.

The Auditors of the Company M/s. H.P. Khandelwal & Co. have reviewed the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013 and have given a Review Report dated 25th day of July, 2013 as required under Clause 41 of the Listing Agreement. A photocopy of the said Review Report is enclosed for your records, which we hope you will find in order.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

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

Encl: As above

Confirmatory copy by courier