



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata - 700 045 pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with **BIRLA CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that:

- a) Share certificates relating to Transfer & transmission of shares, received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgement of each deed excepting those rejected on technical grounds or where seller letters were issued seeking confirmation.
- b) Share certificates in respect of request for issue of duplicate shares, consolidation of Share Certificates etc, received during the said period were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- c) The Company has not received any request for sub-division, renewal, exchange or endorsement of calls/ allotment monies during the half year ended 31st March, 2019.
- d) *Any other information: Not applicable.*

For MKB & Associates
Company Secretaries

Firm Registration No: P2000WB042700



Pran Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

Date: 25.04.2019
Place: Kolkata