

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31.03.2018
2. ISIN : INE 340A 01012
3. Face Value : Rs.10/- each
4. Name of the Company : BIRLA CORPORATION LIMITED
5. Registered Office Address : "BIRLA BUILDING"  
9/1, R.N. Mukherjee Road, Kolkata - 700 001.
6. Correspondence Address : "BIRLA BUILDING"  
9/1, R. N. Mukherjee Road, Kolkata - 700 001.
7. Telephone & Fax Nos. : 6616 - 6738, 6616 - 6726  
033 - 2248 - 7988 / 2872 (Fax)
8. Email Address : [coordinator@birlacorp.com](mailto:coordinator@birlacorp.com)
9. Name of the Stock Exchanges where the company's Securities are listed : BSE LTD.  
National Stock Exchange of India Limited
10. Issued Capital (No. of Shares) : 77013416
11. Listed Capital (Exchange - Wise) (As per Company records) (No. of Shares) : MUMBAI - 77005347 - 100%  
NSE - 77005347 - 100%
12. Held in Dematerialized form in CDSL (No. of Shares) : 15253894 - 19.81%
13. Held in Dematerialized form in NSDL (No. of Shares) : 61315408 - 79.62%
14. Physical (No. of Shares) : 436045 - 0.57%
15. Total No. of Shares (12+13+14) : 77005347
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Due to forfeiture of shares
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of Shares	Applied / Not Applied for listing	Listed in Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -- prin, appr, Pending for SE (Specify Names)
		NOT	APPLICABLE			



\*\* Rights, Bonus, Preferential Issue, ESCOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) : YES  
If not, updated upto which date?
19. Reference of previous quarter with regards to : N.A.  
excess dematerialised shares, if any
20. Has the Company resolved the matter : N.A.  
mentioned in point no. 19 above in the  
current quarter? If not, reason why?
21. Mention the total no. of requests, if any, confirmed after 21 days and the total number of requests pending  
beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N. A.
Pending for more than 21 days	NIL	NIL	N. A.

22. Name, telephone & Fax No. of the : Shri Girish Sharma  
Compliance Officer of the Company : 033 - 6603 - 3422  
033 - 2248 - 2872 / 7988 (Fax)  
Compliance Officer
23. Name, Address, Telephone & Fax No. & : M/s. J. M. DAGA & CO.  
Registration No. of the Certifying Chartered : 4, Govt. Place (North)  
Accountant : 5<sup>th</sup> Floor, Room No. 512  
Kolkata - 700 001  
Ph. 033-40055960  
Registration No. - 329472E
24. Appointment of common agency for share : YES  
registry work. (If any, name & address) : MCS Share Transfer Agent Limited  
12/1/5, Manoharpukur Road, Kolkata - 700026
25. Any other detail that the auditor may like to : NIL  
provide (e.g, BIFR company delisting from  
SE, company changed its name etc.)

For J.M. DAGA & CO.  
Chartered Accountants  
FRN. 329472E

*J M Daga*  
J M DAGA

Partner

M No 052489

Place: 4, Govt. Place (North)

5<sup>th</sup> Floor, Room No. 512

Kolkata - 700001

Dated, 10/04/2018

