



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

REF.NO.BCL/10

16th April, 2020

The Manager
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir,

Re: **Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020**

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 31st March, 2020 were maintained by the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (SEBI Registration No. INR000004108), as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

For **BIRLA CORPORATION LIMITED**

For **MCS SHARE TRANSFER AGENT LIMITED**

SD/- 16.04.2020

SD/- 16.04.2020

**(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary**

**(SUBHAS BHATTACHARYA)
Compliance Officer**

Cc: Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Registered Office: Birla Building, 9/1 R.N. Mukherjee Road, Kolkata 700 001 | CIN:

L01132WB1919PLC003334 | www.birlacorporation.com |