



**Birla Corporation Limited**

**Corporate Office:**

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

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

3rd July, 2024

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

**Scrip Code: 500335**

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

**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

Sub: **Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024**

Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report, issued by M/s. MKB & Associates, Practicing Company Secretaries, for the quarter ended 30th June, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**

**Encl:** As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> June, 2024
2.	ISIN	INE340A01012
3.	Face Value	Rs. 10/- per Ordinary Share
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.	033 – 6616 – 6737, 033 – 6616 – 6729 033 – 2248 – 7988 / 2872 (Fax)
8.	E-mail address	investorsgrievance@birlacorp.com
9.	Names of the Stock Exchanges where the Company's securities are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Ltd. (NSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	77,013,416	-
11. Listed Capital (Exchange wise) (a) BSE Limited (b) National Stock Exchange of India Limited	77,005,347	99.99%
12. Held in dematerialised form in CDSL	10,722,584	13.92%
13. Held in dematerialised form in NSDL	66,076,132	85.80%
14. Physical	206,631	0.27%

15. Total No. of shares (12+13+14)	77,005,347 shares
16. Reasons for difference if any, between (10 & 11)	Due to forfeiture of 8069 shares
(11 & 15)	No difference
(10 & 15)	Due to forfeiture of 8069 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 on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

18. Register of Members is updated (Yes / No): Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Not applicable
21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. Mr. Manoj Kumar Mehta  
Compliance Officer  
Membership No. F13126  
033 - 6603 - 3410  
033 - 2248 - 2872 / 7988 (Fax)  
Email ID: manoj.mehta@birlacorp.com

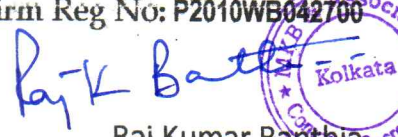






23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Mr. Raj Kumar Banthia  
M/s MKB & Associates  
Company Secretaries  
5<sup>th</sup> Floor, Room No. 511  
Shantiniketan, 8 Camac Street  
Kolkata – 700 017  
Tel: 033 46023134  
Email ID: raj@manojbanthia.com  
ACS No. 17190  
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- KFin Technologies Limited  
Selenium, Tower – B, Plot No. 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally,  
Hyderabad - 500032  
Phone 040-6716-2222  
040-7961-1000
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- None

Date: 03.07.2024  
Place: Kolkata  
UDIN: A017190F000656675

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700  
  
Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428

