

# J. M. DAGA & CO.

CHARTERED ACCOUNTANTS

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.03.2019
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 - 6729 033 – 2248 – 7988 / 2872 (Fax)
8.	Email Address	:	<a href="mailto:coordinator@birlacorp.com">coordinator@birlacorp.com</a>
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)	:	14798898 – 19.22%
13.	Held in Dematerialized form in NSDL (No. of Shares)	:	61852285 – 80.32%
14.	Physical (No. of Shares)	:	354164 – 0.46%
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:		

DELTA HOUSE, 4, Govt. Place (North),  
5<sup>th</sup> Floor Room No. 512, Kolkata – 700 001, Phone : 40055960, E-mail : [jethmal.daga@gmail.com](mailto:jethmal.daga@gmail.com)



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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, ESOPs, 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	90	6994	Refer Note*
Pending for more than 21 days	NIL	NIL	

**\*Note:**

SEBI vide its letter dated January 24, 2019 (Copy enclosed) has granted a relaxation in timeliness for processing of Dematerialisation Request Number (DRN/DRFS) to 30 days till June 30, 2019.

22. Name, telephone & Fax No. of the : Shri Girish Sharma  
Compliance Officer of the Company  
033 - 6603 - 3419  
033 - 2248 - 2872 / 7988 (Fax)  
Compliance Officer  
Membership No.9186  
Date of Appointment : 28.07.2012  
Email ID : gsharma@birlacorp.com
23. Name, Address, Telephone & Fax No. & : M/s. J. M. DAGA & CO.  
Registration No. of the Certifying Chartered  
Accountant  
4, Govt. Place (North)  
5<sup>th</sup> Floor, Room No. 512  
Kolkata - 700 001  
Ph. 033-40055960  
Registration No. - 329472E  
Email Id : jethmal.daga@gmail.com

**DELTA HOUSE, 4, Govt. Place (North),  
5<sup>th</sup> Floor Room No. 512, Kolkata - 700 001, Phone : 40055960, E-mail : jethmal.daga@gmail.com**



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24. Appointment of common agency for share : YES  
registry work. (If any, name & address) MCS Share Transfer Agent Limited  
383, Lake Gardens, 1<sup>st</sup> floor  
Kolkata - 700045
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

*JMDaga*

J M DAGA

Partner

M No 052489

Place: 4, Govt. Place (North)

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

Kolkata - 700001

Dated, 23/04/2019





भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Market Regulation Department  
E-mail: sivarampk@sebi.gov.in  
Ph. no. : 91-22-26449423

MRD/DOP2/DSA2/OW/2019/2503/1  
January 24, 2019

Mr. Rakesh Mehta  
Asst. Vice President  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013.

Dear Sir,

**Subject: Requirement for increase in timelines for processing of DRFs**

Kindly refer to your letter no NSDL/III/SEBI/PP/2150/2018 dated December 24, 2018 on the caption matter.

The Competent Authority has granted a relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30<sup>th</sup> June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018.

  
Yours faithfully,

Sivaram Krishnan  
(Assistant General Manager)



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फेक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in