



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

E: Coordinator@birlacorp.com

12th April, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificates received for dematerialization during the quarter ended 31st March, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

The certificate(s) received from M/s. MCS Share Transfer Agent Limited (Erstwhile Registrar and Share Transfer Agent) and M/s. KFin Technologies Limited (Existing Registrar and Share Transfer Agent) certifying compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 are enclosed for your reference.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

Cc:

- National Securities Depository Ltd.**
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
- Central Depository Services (India) Limited**
Marathon Futurex, 25th Floor,
NM Joshi Marg Lower Parel,
Mumbai – 400 013



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Apr 12, 2024

BIRLA CORPORATION LIMITED
BIRLA BUILDING
9/1 R.N. MUKHERJEE ROAD
KOLKATA - 700001

Kind Attn: Mr. Manoj Kumar Mehta- Company Secretary & Legal Head

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2024 upto 24th January, 2024.

This is to certify that the securities received for dematerialization till the date of the shifting of ISIN/shifting of physical and electronic share transfer facility, as applicable, i.e. for the period from 1st January, 2024 to 24th January, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

Yours faithfully,
For **MCS SHARE TRANSFER AGENT LIMITED**

Authorized Signatory

R/23-24/KTPL/BIRLA/74(5)

April 12, 2024

BIRLA CORPORATION LIMITED
BIRLA BUILDING
9/1 R.N. MUKHERJEE ROAD
KOLKATA - 700001

Kind Attn: Mr. Manoj Kumar Mehta- Company Secretary & Legal Head

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 25th January, 2024 till 31st March 2024

This is to certify that the securities received for dematerialization from the date of the shifting of ISIN/shifting of physical and electronic share transfer facility, as applicable, i.e. for the period from 25th January, 2024 to 31st March, 2024 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner and the details have been furnished to the stock exchanges where the shares of the Company are listed.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Thanking you,

For KFIN Technologies Limited



G. Ramdas
Sr. Manager