



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

20th October, 2020

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 Code: BIRLACORPN

Dear Sirs,

Sub: **Compliance Certificate pursuant to Regulation 40(10) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclosed please find the certificate pursuant to Regulation 40(10) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary for the half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

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

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

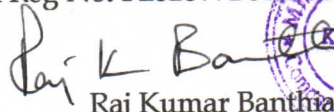
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined the Registers, files and other documents relating to **BIRLA CORPORATION LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata - 700 045, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares/Secured Redeemable Non-Convertible Debentures (NCDs) of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulations 40(9) and 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ the RTA, I hereby certify that:

- a) The Company/RTA has received request for deletion of name and issue of Duplicate Share Certificates during the said half-year i.e. 1st April, 2020 to 30th September, 2020 and delivery of share certificates have been made within the stipulated time period;
- b) There were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares during the half year ended 30th September, 2020.
- c) Since the NCDs issued by the Company are in demat form, no physical debenture certificates were required to be delivered.
- d) Any other information: *Not applicable.*

Note: Due to continuing COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrar & Share Transfer Agent of the Company

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 19.10.2020
Place: Kolkata
UDIN: A017190B000996058