



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2019
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.	6616 - 6738, 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	77013416	-
11. Listed Capital (Exchange wise)	77005347	100.00
(a) BSE Limited		
(b) National Stock Exchange of India Limited		
12. Held in dematerialised form in CDSL	13698108	17.79%
13. Held in dematerialised form in NSDL	62979549	81.78%
14. Physical	327690	0.43%

15. Total No. of shares (12+13+14)	77005347 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. Girish Sharma
Compliance Officer
Membership No. 9186
033 - 6603 - 3419
033 - 2248 - 2872 / 7988 (Fax)
Email ID : gsharma@birlacorp.com

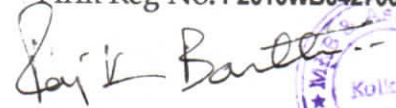





23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Mr. Raj Kumar Banthia
M/s MKB & Associates
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata – 700 017
Tel: 033 2282 1348
Email ID : rajkbanthia@gmail.com
ACS No. 17190
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- MCS Share Transfer Agent Limited
383, Lake Gardens, 1st floor
Kolkata – 700045
Tel: 033 40724052
Email ID : mcssta@rediffmail.com
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: 21.01.2020
Place: Kolkata
UDIN: A017190B000081969

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428