



CIN : L01132WB1919PLC003334

BIRLA CORPORATION LIMITED

REGISTERED & PRINCIPAL OFFICE : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166826 / 66166777, Fax : 033-2248 7988 / 2248 2872
E-mail : coordinator@birlacorp.com; Visit us at : www.birlacorporation.com

REF.NO.BCL/10

October 20, 2016

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

Dear Sir,

**Re: Compliance certificate pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that we have complied with the requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please acknowledge.

Thanking you,

For **MCS SHARE TRANSFER AGENT LIMITED**

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(SUBHAS BHATTACHARYA)
Compliance Officer


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

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