



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31 <sup>st</sup> December, 2020
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	77,013,416	-
11. Listed Capital (Exchange wise)	77,005,347	99.99%
(a) BSE Limited		
(b) National Stock Exchange of India Limited		
12. Held in dematerialised form in CDSL	14,558,778	18.9042%
13. Held in dematerialised form in NSDL	62,130,391	80.6748%
14. Physical	316,178	0.4105%

15. Total No. of shares (12+13+14)	77,005,347 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. Manoj Kumar Mehta  
Compliance Officer  
Membership No. 10962  
033 - 6603 – 3410  
033 – 2248 – 2872 / 7988 (Fax)  
Email ID : manoj.mehta@birlacorp.com





23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Mr. Raj Kumar Banthia  
M/s MKB & Associates  
5<sup>th</sup> Floor, Room No. 511  
Shantiniketan, 8 Camac Street  
Kolkata – 700 017  
Tel: 033 46023134  
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](mailto: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

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

Date: 12.01.2021  
Place: Kolkata  
UDIN: A017190B001954862

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700  
  
Raj Kumar Banthia  
Partner  
Membership no. 17190  
COP no. 18428

