



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLG003334

Registered Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166729/6737/6738, Fax : 033 22487968/2872

E mail : investorsgrievance@birlacorp.com, Website : www.birlacorporation.com

SUB: NOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Interim dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 6th December, 2018. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

The Company has sent individual Notices dated 3rd September, 2018 to the shareholders concerned and has also uploaded the details of shareholders concerned on the Company's website at www.birlacorporation.com whose shares are due for transfer to the Demat Account of IEPF Authority.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificate into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

The shareholders concerned are requested to claim their unclaimed/unpaid dividend amounts on or before 20th November, 2018. In case the Company does not receive any communication from the shareholders concerned latest by 20th November, 2018, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to you.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the Demat Account of the IEPF Authority may also be claimed by making an online application in Form No. IEPF-5 which is available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherjee Road, Kolkata - 700001, Telephone No.033 6616-6729/6737/6738, E-mail id: investorsgrievance@birlacorp.com.

For BIRLA CORPORATION LIMITED

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

Place : Kolkata

Dated : 4th September, 2018



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