

Ref. No.BCL/10

11th February, 2020

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

Dear Sir,

Re: **Intimation regarding loss of Share Certificates**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detail of share certificates which has been reported as lost from the custody of the Shareholders and the Company has received request for issue of Duplicate Share Certificates in lieu thereof.

The copy of the letter received from the shareholders regarding loss of aforesaid Share Certificates is also enclosed for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
JT. PRESIDENT (INDIRECT TAXES)
& COMPANY SECRETARY

Encl: As above

Cc: The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 24th Jan 2020

To,
MCS Share Transfer Agent Ltd,
383, Lake Gardens,
1st floor, Kolkata,
West Bengal. 700045.
India.

Subject: Request for Duplicate share procedure (Birla Corporation Limited)

Respected Sir/Madam,

I am writing this letter to you with respect to my investment in the above stated Company. My share details in the Company are as follows:

Company Name: Birla Corporation Limited
No of shares: 192
Name of the Shareholders: Ms. Urmila Vijaykumar Davlia
Ms. Jagruti Vijaykumar Davalia
Mr. Vijaykumar Tricumdas Davalia
Folio No : 0023039

I would like to inform the Company about the sad demise of my husband Mr Vijaykumar Tricumdas Davalia (Notarised Death certificate attached for you reference). Since the demise of my husband I have changed my residence address and would request the Company to update and reply on the below mentioned address :

7, Empire house,
79 - 82, S V Road,
Irla Vile Parle west,
Mumbai - 400056.

I would even like to inform the Company that the 2nd holder (My daughter Jagruti Vijaykumar Davalia) holds these shares in her maiden name and now her name stands as Jagruti Mayur sampat after her wedding. I would request the Company to send us the necessary paper work to claim our shares in the above mentioned Company and also the unclaimed dividend outstanding for our investment. It's a humble request to the Company to look into the matter on priority taking into consideration my ageing health. I would like to thank the Company and the share transfer agent for their continued support.

Regards,

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Ms. Urmila Vijaykumar Davlia
(1st Holder)

Ms. Jagruti Mayur Sampat
(2nd Holder New name)

Ms. Jagruti Vijaykumar Davalia
(2nd Holder Old name)

Enclosed:

1. Notarised Death certificate (Last Vijaykumar Tricumdas Davalia)
2. Self Attested Pan Card (Urmila Vijaykumar Davlia & Jagruti Vijaykumar Davalia)

