

11th May, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

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

Dear Sir(s),

Sub: **Newspaper Advertisement(s) of Notice regarding transfer of Ordinary Shares to Investor Education and Protection Fund (IEPF) Authority**

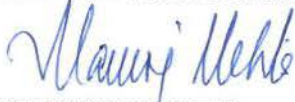
Please find enclosed the copy of the Newspaper Advertisement(s) of Notice regarding transfer of Ordinary Shares to Investor Education and Protection Fund (IEPF) Authority published on 11th May, 2023 in the Financial Express (English) and Ganashakti (Bengali).

The aforesaid Notice has also been uploaded on the website of the Company at www.birlacorporation.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above

THURSDAY, MAY 11, 2023

14 FINANCIAL EXPRESS



BIRLA CORPORATION LIMITED

CIN: L01132WB1819PLC003334

Registered Office : Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Phone : 033 6616 6729 / 6737, Fax: 033 2248 7988 / 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), as amended from time to time, the Dividend declared for the financial year 2015-16, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 12th August, 2023. 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 Notice dated 8th May, 2023 to the concerned shareholders at their registered address. The details of the shareholders whose shares are due for transfer to the Demat Account of IEPF Authority, have also been uploaded on the Company's website at www.birlacorporation.com.

The concerned shareholders, 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 certificates into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names of 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 concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before ~~14th July, 2023~~ **14th July, 2023**. In case the dividends are not claimed by the concerned shareholders latest by 14th July, 2023, 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 communication to the concerned shareholders.

As per SEBI Circular dated 16th March, 2023, outstanding payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC Compliant.

The shareholders may note that in terms of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same by making a request to the Company or MCS Share Transfer Agent Limited (RTA) for issuance of "Entitlement Letter" and thereafter on obtaining the same file an online application in Form No. IEPF-5 available on the website at www.iepf.gov.in alongwith the "Entitlement Letter" and other requisite documents for claiming such transferred shares and unpaid dividend from the IEPF Authority. 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, please contact the RTA of the Company at 383, Lake Gardens, 1st Floor, Kolkata - 700 045 Tel No.: (033) 4072 4051 to 4052, Fax No: (033) 4072 4050, Email Id: mcssta@rediffmail.com or the Company's share department at 9/1, R N Mukherjee Road, Kolkata - 700001, Tel No.: (033) 6616 6729/6737, Email Id: investorsgrievance@birlacorp.com

For BIRLA CORPORATION LIMITED

Sd/-

Place : Kolkata

Dated : 10th May, 2023

MANOJ KUMAR MEHTA
Company Secretary & Legal Head



গণশক্তি ৩

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For BIRLA CORPORATION LIMITED

Sd/-

MANOJ KUMAR MEHTA

Company Secretary & Legal Head

Place : Kolkata

Dated : 10th May, 2023

