



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

F: +91 332288 4426

E: Coordinator@birlacorp.com

10th July, 2023

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 954744, 954925 & 973788**

Dear Sir(s),

**Sub: Compliance under Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2023**

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the details of the Compliance Officer and the Registrar and Transfer Agent ("RTA") of the Company for the quarter ended on 30th June, 2023.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**

**Encl.** As above



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**Details of Compliance Officer and Registrar and Transfer Agent of the Company**

**Type of Security:** DEBT/CP

**Scrip code:** 954744, 954925 & 973788

1	Name of the Listed entity	BIRLA CORPORATION LIMITED
2	Date of making the disclosure	10.07.2023
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Shri Manoj Kumar Mehta
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	A10962
7	Date of appointment of Compliance officer	01.12.2020
8	Designation	Company Secretary & Legal Head
9	Whether any changes in Compliance Officer during the previous 2 quarter	No
10	Name of previous compliance officer	-
11	Whether previous compliance officer was Qualified company secretary?	-
12	Membership No. of the previous Compliance Officer	-
13	Date of appointment of previous compliance officer	-
14	Date of cessation of previous compliance officer	-
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	Yes
17	Name of RTA	MCS SHARE TRANSFER AGENT LIMITED
18	RTA SEBI Reg. No.	INR000004108
19	Reason for not appointing RTA	-

For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**

**Company Secretary & Legal Head**