

Ref. No. BCL/10

9th January, 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**

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: **Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2022**

Please find enclosed the Reconciliation of Share Capital Audit Report, issued by M/s. MKB & Associates, Company Secretaries, for the quarter ended 31st December, 2022, in accordance with Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> December, 2022
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.	033 – 6616 – 6737, 033 – 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	13,607,006	17.67%
13.	Held in dematerialised form in NSDL	63,137,449	81.98%
14.	Physical	260,892	0.34%

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  
Company Secretaries  
5<sup>th</sup> Floor, Room No. 511  
Shantiniketan, 8 Camac Street  
Kolkata – 700 017  
Tel: 033 46023134  
Email ID: raj@manojbanthia.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

Date: 09.01.2023

Place: Kolkata

UDIN: A017190D002915239

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

