

REF.NO.BCL/10

16th April, 2021

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 Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021

Enclosed please find the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021 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 st March, 2021
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) (a) BSE Limited (b) National Stock Exchange of India Limited	77,005,347	99.99%
12. Held in dematerialised form in CDSL	14,273,317	18.53%
13. Held in dematerialised form in NSDL	62,426,018	81.06%
14. Physical	306,012	0.40%

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
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata – 700 017
Tel: 033 46023134
Email ID : rajkbanthia@gmail.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
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

Note: Due to continuing COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrar & Share Transfer Agent of the Company

Date: 16.04.2021
Place: Kolkata
UDIN: A017190C000105256

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428