



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071

Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426

E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

REF.NO.BCL/10

April 19, 2016

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

Dear Sir,

Re: **Compliance certificate pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015**

In terms of the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that we have complied with the requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Please acknowledge.

Thanking you,

Yours faithfully

For **MCS SHARE TRANSFER AGENT LIMITED**

For **BIRLA CORPORATION LIMITED**


(SUBHAS BHATTACHARYA)
Compliance Officer


(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary

Encl: As above

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

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

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