



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Birla Building, 9/1, R.N. Mukherjee Road, Kolkata – 700 001

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Website: www.birlacorporation.com

8th February, 2023

Name of Shareholder:.....

Folio No.:

Dear Shareholder(s),

Subject: BIRLA CORPORATION LIMITED - Communication for Awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/ Registrar to an Issue and Share Transfer Agents (RTAs)

We would like to bring to your kind attention of Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/SSEP/CIR/P/2022/48 dated 8th April, 2022, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated 30th May 2022 and SEBI/HO/OIAE/2023/ 03391 dated 27th January, 2023 vide which SEBI has laid down the Standard Operating Procedures for operationalizing the resolution of all disputes pertaining to or emanating from investor services such as transfer/transmission of shares, demat/remat, issue of duplicate shares, transposition of holders, etc. and investor entitlements like corporate benefits, dividend, bonus shares, rights entitlements, credit of securities in public issue, interest /coupon payments on securities, etc.

In compliance to the above Circulars and raising awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents we hereby inform that:

If you have any dispute against Birla Corporation Limited and/or MCS Share Transfer Agent Limited, its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges -

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz>

Thanking you,

Yours faithfully,

For **Birla Corporation Limited**

Sd/-

Manoj Kumar Mehta

(Company Secretary & Legal Head)