

Birla Corporation Limited

Corporate Office: 1. Shakespeare Sarani.

A.C. Market (2nd FIr), Kolkata 700 071 P: 033 6603 3300-02 F: +91 033 2288 4426 E: coordinator@birlacorp.com

12th May, 2021

Ref. No. 74G/

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 500335 The 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/ Madam,

Sub: Certificate under Regulation 52(5) of the 5EBI (Listing

Obligations and Disclosure Requirements) Regulations,

2015

Pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Certificate issued by IDBI Trusteeship Services Limited (Debenture Trustee of the Company), which is self-explanatory.

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

IDBI Trusteeship Services Ltd

CIN: U65991MH2001GOI131154



27674/ITSL/OPR/2021-22 Date: 12th May, 2021

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

Kind Attn: - Mr. Mahavir Baid

Dear Sir / Madam,

Ref: Certificate u/s 52(5) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, for the year ended March 31st, 2021

We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by Birla Corporation Ltd ("the Company").

With reference to the above, we are in receipt of your email dated 12th May, 2021 for submission of yearly Financial Results to the Stock Exchange.

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Regulations') we certify that we have taken note of the disclosures made by the Company in the letter enclosed hereto, under Regulation 52(4), without verification.

This certificate has been signed based on the documents provided by the Company.

Thanking you.

Yours faithfully,

For IDBI Trusteeship Services Limited

Authorised Signatory